

**TOWN OF TREMONT  
SELECTMEN'S MEETING  
TREMONT COMMUNITY BUILDING  
MONDAY, JANUARY 19, 2004  
6:00 PM**

**1. CALL TO ORDER**

January 19, 2004 Selectmen's meeting was called to order at 6:04pm by Chairman Alden Gray.

**2. ROLL CALL**

Scott Harper, Scott Grierson, Alden Gray, Steve Harper, Dean Tozier, Millard Billings and recording Secretary Heidi Farley. Mel Atherton, Stewart Murphy, Everett Beers, Stanley Black, Diane Miller, and Northwood Kenway from the Harbor Committee also present per Selectmen's request.

**3. ACCEPT MINUTES**

Steve motioned to accept minutes from January 5, 2004, Dean seconded, unanimous.

**4. APPROVE WARRANTS**

#86 \$2074.25

#87 \$4101.69

#88 \$1323.50

#89 \$4024.82

#90 \$28070.09

#91 \$16842.93

Steve motioned to accept warrants; Scott G. seconded, unanimous.

Steve motioned to leave agenda and go to 5C, Harbor Committee issues, Dean seconded, unanimous.

**5C. HARBOR COMMITTEE ISSUES**

Selectmen concerned about the wharf if the salmon farm ever leaves, could the wharf still support itself without using tax money. Selectmen would like the Harbor Committee to look ahead and try to figure out some ways for the wharf to get ahead in case of financial restraints. Scott Grierson recommended maybe charging everyone one dollar or two a crate that goes over the wharf, not everyone thought it would work but agreed to discuss possibilities. It was discussed that any such measure would have to go to Town Meeting and be voted on as well as any fee increases. Everyone in agreement to try to get it done for Town Meeting. Much discussion about Harbor Master accruing overtime hours, Selectmen would like Millard to come up with a contract for the Harbor Master that says he will get so much money based on working 2080 hours per year minimum. This would include use of HarborMaster's truck and mileage.

Steve motioned to go back to agenda, Dean seconded, unanimous.

## **5A APPOINTMENTS**

Steve motioned to appoint Steve Carter to a two-year term on the Warrant Committee, Dean seconded, unanimous.

Steve motioned to appoint Linda Graham to a one-year term on the Warrant Committee, Dean seconded, unanimous.

Steve motioned to appoint Heath Higgins to a three-year term on the Warrant Committee, Dean seconded, unanimous.

## **5B ADOPTION OF POLICIES**

### **1. INTERNET & E-MAIL POLICY**

Steve motioned to accept the Internet and e-mail policy for the Town of Tremont, Dean seconded, unanimous.

### **2. POLICY FOR THE DISPOSITION OF RECORDS**

Steve motioned to accept the policy for the disposition of records for the Town of Tremont, Dean seconded, unanimous.

### **3. SMOKING POLICY**

Steve motioned to accept the smoking policy for the Town of Tremont, Dean seconded, unanimous.

## **5D TOWN MANAGER'S REPORT**

H.G. Reed along with Maine Controls has fixed the heat problems with the Community Building. H.G. Reed has installed heat in the Town Garage but we may need a higher-pressure circulator. The Harbor Master would like to take a 100-hour pre-enforcement training class. Selectmen did not make a decision on that. Selectmen would like to have the Harbor Committee look over whether or not to join the National Harbor Association. Town Manager reported that when he was sworn in as Town Manager he was automatically no longer the Town Assessor. Gary Geagan is completing his contract for the revaluation and has handled any assessment issues that have arisen.

## **6. OLD BUSINESS**

### **6A REQUEST FOR SPECIAL TOWN MEETING**

Dean made a motion to schedule a special town meeting on February 3 at 6pm to approve a municipal bond of \$89,000.00 with Maine bond bank, Steve seconded, unanimous.

Scott Grierson made a motion to accept Art. 1 to elect by written secret ballot a moderator to preside over said meeting and Art. 2 To see if the voters of the Town of Tremont will appropriate and authorize a majority of the municipal officers of the Town to borrow on behalf of the Town, a principal amount not to exceed \$89,300.00 through the issuance of general obligation bonds or notes of the Town of Tremont which may be callable bonds or notes, the proceeds to be used to finance replacement of the roof and indoor air quality improvements at the Tremont Consolidated School (the "project"); and further to authorize the municipal officers to take any and all action and execute any and all contracts and documents necessary or convenient to issue the bonds or notes of the Town and to accomplish the Project. Steve seconded, all opposed.

Dean motioned to table this item until next meeting; Scott G. seconded, unanimous.

## **7. TOWN MANAGER SEARCH**

Nothing new to report

## **8. OTHER**

Steve would like to have an inventory done of all the Town owned property in the garage. The Selectmen would like the public works to keep track of the hours that they work on the floats. Selectmen would like the Town to have time clocks, Millard will check into prices. Alden was concerned about the form letter that Millard sent out to all the Board chairs for their budget requests, Millard said that it is a standard form letter that has always gone out. Alden feels that board chairs should not have the only say in the budget request.

## **9. ADJOURN**

Dean motioned to adjourn at 8:25pm, Scott H. seconded, unanimous.

**RESPECTFULLY SUBMITTED BY,  
HEIDI FARLEY  
RECORDING SECRETARY**

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**Scott Grierson**

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**Scott Harper**

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**Steve Harper**

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**Dean Tozier**

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**Alden Gray**