

TOWN OF TREMONT
SELECTMEN'S MEETING
MONDAY, FEBRUARY 9TH, 2004
6:00 PM

1. CALL TO ORDER
Selectmen's meeting of Monday February 9, 2004 was called to order by Chairman Alden Gray at 6:00 PM.
2. ROLL CALL
Scott Harper, Scott Grierson, Alden Gray, Dean Tozier, Steve Harper, Millard Billings and Recording Secretary Heidi Farley. Dave Kelley visitor.
3. ACCEPT MINUTES
Steve motioned to accept minutes of February 2nd, 2004, Dean seconded, some discussion as to Aldens question under other about counters. Alden asked secretary to listen to it again to make sure of wording. Listened to tape, wording is correct. Unanimous vote to accept minutes.
4. APPROVE WARRANTS
#97 \$318.00
#98 \$4062.83
#99 \$25.00
#100 \$13,560.62
Steve motioned to approve warrants, Dean seconded, unanimous.

Dean motioned to leave agenda and go to other, Steve seconded, unanimous.
8. OTHER
Dave Kelley in to discuss with Selectmen his subpoena for working on the wharf. Harbormaster told him to get a permit several times. Town Manager spoke with him also and told him to come to the Selectmen's meeting if he had a problem and he never showed up. Mr. Kelley claims he didn't know about the meeting and believes he has been treated unfair. It was explained that at this point there isn't anything the Selectmen can do about this, he needs to talk to the judge about it but the Selectmen would be glad to ask Millard to talk to the Town Attorney about it. Dean motioned to return to agenda, Steve seconded, unanimous.
5. NEW BUSINESS
 - A. BOARDS RESPONSE TO INAPPROPRIATE LANGUAGE
Selectmen feel very bad, Steve apologized, and they all promise to try and do better.

B. THURSTON'S LOBSTER POUND LIQUOR LICENSE RENEWAL
Steve made a motion to renew Thurston's Lobster Pound's liquor license, Dean seconded, unanimous.

C PROPOSED HARBOR MASTER'S CONTRACT

Millard reported that Al has some changes that he would like to make. The Selectmen have some changes also. Steve motioned to go into executive session to discuss harbormaster's contract at 7:06 PM, Dean seconded, unanimous. Steve motioned to come out of executive session at 7:44 PM, Dean seconded, unanimous.

Steve motioned to accept draft copy of contract for Harbor Master, Dean seconded, unanimous.

D. MUNICIPAL QUITCLAIM DEED FOR ROBERT & BRENDA POWER

Dean motioned to act upon quitclaim deed for Robert & Brenda Power, Steve seconded, unanimous.

E. TOWN MANAGER'S REPORT

Millard reported that Stewart Murphy has missed six Planning Board meetings. Steve made a motion to dismiss Stewart from the Planning Board, no second, after some discussion Selectmen decided to have Millard invite him to come and talk to them. Steve withdrew his motion. Millard reported that the Harbor Committee has requested to have the Town Attorney come to one of their meetings to clarify some issues for them. The Selectmen feel that they should utilize MMA. They aren't totally opposed to the idea but wish they would send MMA some questions first. Millard will check into the Harbor Committee's recommendation of non-resident mooring fee increases. Alden thought we couldn't do that because we were a federally dredged harbor. Steve announced that he plans to stay on the Harbor Committee.

6. OLD BUSINESS

A. ACTION ON MUNICIPAL BOND

Steve motioned to borrow \$89,300.00 from Maine Municipal Bond Bank, Dean seconded, unanimous.

Dean motioned to leave agenda and go to other, Steve seconded, unanimous.

8. OTHER

Solid Waste committee in to request that they be allowed to ask the Warrant Committee for \$500.00 to pay for a dumpster in the summer for recycling magazines and newsprint. They will need to advertise. They are trying to raise awareness for the need to recycle. Selectmen feel that this is a great idea.

9. SET DATE FOR NEXT MEETING

Date for next Selectmen's meeting is Monday, March 1st, 2004 at 6:00 PM.

Dean made a motion to go into executive session at 8:26 PM to discuss Town Manager Search; Scott Grierson seconded, unanimous.

7. TOWN MANAGER SEARCH

Steve made a motion to come out of executive session at 8:26 PM; Scott G seconded, unanimous.

Steve made a motion to put an ad in the paper for one week for Town Manager, Dean seconded, unanimous.

Scott H. Made a motion for Millard to draft a letter to the applicants thanking them for their interest, Steve seconded, unanimous.

10. ADJOURN

Scott Harper motioned to adjourn at 8:30 PM, Steve seconded, unanimous.

Respectfully submitted by
Heidi Farley
Recording Secretary

ALDEN GRAY

SCOTT GRIERSON

SCOTT HARPER

DEAN TOZIER

STEVE HARPER