TOWN OF TREMONT SELECTMEN'S MEETING TREMONT COMMUNITY BUILDING MONDAY, MAY 3, 2004 6:00 PM

1. CALL TO ORDER

Chairman Alden Gray called Selectmen's meeting of May 3, 2004 to order at 6:00 PM.

2. ROLL CALL

Alden Gray, Steve Harper, Dean Tozier, Scott Grierson, Scott Harper, Town Manager Millard Billings and Recording Secretary Heidi Farley.

3. ACCEPT MINUTES

Steve Harper motioned to accept minutes of April 19, 2004; Dean Tozier seconded, all in favor, Scott Grierson abstained.

4. ACCEPT WARRANTS

#130 \$3,820.00

#131 \$3,909.66

#132 \$2,447.75

#133 \$4,843.46

#134 \$4,852.65

#135 \$23,168.09

Steve Harper motioned to approve warrants; Dean Tozier seconded, unanimous.

5. NEW BUSINESS

Steve Harper motioned to leave agenda and go to 5B NAUTILUS RESTAURANT LIQUOR LICENSE RENEWAL, Dean Tozier seconded, unanimous.

B. NAUTILUS RESTAURANT LIQUOR LICENSE RENEWAL Steve Harper motioned to approve Nautilus Restaurant liquor license renewal; Dean Tozier seconded, unanimous.

Steve Harper motioned to leave agenda and go to 7 OTHER; Dean Tozier seconded, unanimous.

7. OTHER

Chris Eaton in to discuss the Town's Mooring's. He feels that they do not need to be pulled up and checked, he said they were looked over carefully when the divers put new chains on them. Selectmen were glad to hear that the staples in the moorings are fine and that was all they needed to know. Chris Eaton reminded

Selectmen that some mooring rocks bid out a few years back. Danny Chalmers got the bid but the Town never received the moorings. Town Manager will check with Mr. Chalmers about that. Chris Eaton did say that we need one new mooring because of a staple being broken. Steve Harper is going to talk to Jamie Farley's widow about buying his mooring for the Town.

Steve Harper motioned to return to agenda, Dean Tozier seconded, unanimous.

5 A. HARBOR COMMITTEE

1. Harbor Master's Job Description

After much discussion, Steve Harper motioned to accept April 30, 2004 Harbormaster job description as amended on May 3, 2004; Dean Tozier seconded, unanimous.

2. Wharf House Rental

Millard Billings sent out a letter to six different real estate companies asking for input as to the renting of the wharf house. He has only received two answers so far but will let the Board know the outcome.

C. TOWN MANAGER'S REPORT

The Town Manager reported that the Public Works crew has painted seven finger floats, six are in the water. The two new finger floats that were built this winter have been launched and are moored in the harbor. The DOT has removed the rocks that were damaging the floats at the Ferry Terminal. Ferry Terminal floats will be launched this week thanks to the Public Works hard work. The Cemetery Committee reported to Town Manager that there are four Cemeteries that need the most work- Flye, Galley, Kelley, and Murphy Hill.

The Selectmen want Millard to ask Poseidon Charters for \$5000.00 this year for an impact fee and for Island Aquaculture to go up twenty-five percent from last year.

6 OLD BUSINESS

A. ANNUAL TOWN MEETING

1. ELECTIONS

Elections are on Monday May 10, 2004 from 1:00 PM-8:00 PM

2. TOWN MEETING

Town Meeting is on Tuesday May 11, 2004 at 6:30 PM

8. SET DATE FOR NEXT MEETING

The next Selectmen's meeting will be on Monday May 24, 2004.

9. ADJOURN

Steve Harper motioned to adjourn at 7:50 PM; Dean Tozier seconded, unanimous.

Respectfully Submit Heidi Farley Recording Secretary	•	
Alden Gray		Steve Harper
	Scott Harper	
Dean Tozier		Scott Grierson