TOWN OF TREMONT SPECIAL SELECTMEN'S MEETING TREMONT COMMUNITY BUILDING THURSDAY, JANUARY 26, 2006 5:00PM

1. CALL TO ORDER

Special Selectmen's meeting of Thursday, January 26, 2006 was called to order by Chairman Scott Grierson at 5:08PM.

2. ROLL CALL

Scott Grierson, Charlie Dillon, Heath Higgins, Town Manager Millard Billings and Recording Secretary Heidi Farley.

Members of the Public: Greg Johnston, Dave Merritt, Mark Good, Amy Murphy and Mel Atherton.

3. ADJUSTMENTS/ADOPTION OF AGENDA

MOTION by Charlie Dillon to move 5A in front of 5B, second by Heath Higgins. Motion passed 3-0.

4. APPROVAL OF WARRANTS

None

5. NEW BUSINESS

A. SCHOOL RENTAL AGREEMENT (AGENDA ITEM 5B)

Selectmen looked over the draft agreement. They agreed to have MMA look it over and will address it again on Monday night.

B. UPDATE NEW TOWN OFFICE (AGENDA ITEM 5A)

Selectmen reviewed plans with Dave Merritt for the new Town Office. The Selectmen decided on Vinyl siding with colored aluminum trim for the outside, tile VCT floors, laminate countertops, 3 hr doors for vaults, no partition in the basement, aluminum front door and architectural shingles.

Greg Johnston of CES promised that the concrete, septic and storm water specs will be done for the next Selectmen's meeting on Monday, January 30, 2006.

MOTION by Heath Higgins to extend the building spec portion of the plans until February 6, 2006, second by Charlie Dillon. Motion passed 3-0.

6.	SUGGESTIC	NS/COMN	JENTS FOR	NEXT MEETING
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None

7. OTHER

Selectmen decided to advertise the septic, concrete and storm water specs in local papers and to advertise the building specs in both local newspapers as well as the Bangor Daily.

8. SET DATE FOR NEXT MEETING

January 30, 2006

9. ADJOURN

Respectfully Submitted

MOTION by Charlie Dillon to adjourn meeting at 7:22PM, second by Heath Higgins. Motion passed 3-0.

Heidi Farley	
Recording Secretary	
Scott Grierson	Heath Higgins
Scott Grieffon	Tiouth TingSing

Charlie Dillon

Katharine Thurston