

TOWN OF TREMONT
EMERGENCY
SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
WEDNESDAY, JANUARY 26, 2011
5:00PM

1. CALL TO ORDER

Emergency Selectmen's meeting of Wednesday, January 26, 2011 was called to order at 5:00PM by Vice Chairman Katharine Thurston.

2. ROLL CALL

Vice Chairman Katharine Thurston, Selectmen Bobby Lee, Chris Eaton, Lester Closson and Town Manager Millard Billings.

3. APPROVAL OF WARRANT FOR A CHECK TO ARMY CORPS OF ENGINEERS FOR THE REMAINDER OF THE FIRST 10% PAYMENT FOR ADDITIONAL DREDGE REMOVAL

MOTION by Selectman Chris Eaton to approve warrant #87 in the amount of \$43,050.90 to the Army Corps of Engineers for the remainder of the first 10% payment for additional dredge removal, seconded by Selectman Lester Closson. Motion passed 4-0.

4. OTHER None

5. ADJOURN

MOTION by Selectman Chris Eaton to adjourn meeting at 5:10PM, seconded by Selectman Bobby Lee. Motion passed 4-0.

Respectfully submitted
Heidi Kelley
Recording Secretary

Katharine Thurston

Chris Eaton

Bobby Lee

Lester Closson