



**TOWN OF TREMONT REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM, 6:00 PM MONDAY JULY 15TH, 2013
MINUTES**

1. Call to order:

The July 15, 2013 Tremont Selectman's meeting was called to order by Chairman Christopher Eaton at 6:00pm.

2. Roll call:

Selectman Robert Lee, Dean Wass, Hugh Gilley, Christopher Eaton, Mark Good, Carl Young, Town Manager, Lynn Wehrfritz, Part Time Town Clerk Justin Sprague

3. Adjustments to and adoption of agenda

None

4. Approval of minutes:

A. Minutes of July 1st, 2013

MOTION by Selectmen Hugh Gilley to approve the minutes of July 1st, 2013 seconded by Selectmen Robert Lee –all in favor.

5. Approval of Warrants

#141 \$26,361.19
#2 \$6,669.05
#3 VOID
#4 \$2,704.00
#5 \$4.00
#6 \$135,862.97
#7 \$7,735.05

MOTION by Selectmen Robert Lee to approve 141-147 warrants, seconded by Selectman Hugh Gilley all in favor.

6. New Business:

A. Signing of Release Deed regarding un-discharged property tax lien on 3 Wicker Way.

MOTION by Selectmen Hugh Gilley to sign the real estate deed regarding un-discharged property tax lien on 3 Wicker Way seconded by Robert Lee-all in favor.

B. Review Town of Tremont Personnel Guidelines

Selectman Dean Wass would like the Board to have more time to review the Personnel guidelines.

Robert Lee had a strong opinion against paid lunch.

Carl spoke for lunches to continue as is.

Chairman Christopher Eaton also had reservations and wanted employees to clock out for lunch.

MOTION by Robert Lee to cancel paid lunch, seconded by Selectman by Hugh Gilley-all in favor.

Town Manager indicated that he would amend the new guidelines as such & 2004 guidelines would remain in effect.

Bob Lee would like to see Shirts and steel toed shoes for Town crew

Dean wants to know if they were repeated to be replaced. How many do we need to buy?

Town Manager indicated that the employees have been directed to attempt no task without the proper safety equipment and he will be sure that this policy is followed.

Board debate over the appointment of Harbor Master and assessor wording. Town Manager will amend Town Manager Job Description as directed.

7. Old Business:

A. Appointments

MOTION by Selectman Chris Eaton to appoint Justin Sprague to the Harbor Committee. Dean would like to reconsider this as he feels that the opening was not properly advertised. He would like to recommend George Lawson since he has fished here for a long time and owns land here.

Dean Wass would like to nominate George Lawson for Harbor committee. Selectmen will table appointment, until the Harbor Committee can give recommendation.

B. Report on efforts to retain Tremont Consolidated School property for future use

Selectman Christopher Eaton asks Carl to talk to Legislators. The Board would like to get legislators involved to secure property. Town Manager will contact Tremont's representatives in Washington and place item on future agenda.

C. Report on ongoing projects.

Brief explanation on all subjects by Town Manager

1. Glass recycling

Town Manager indicated that he is continuing to look for an inexpensive way to dispose of the glass.

2. Water testing and remediation adjacent to closed Tremont landfill

Town Manager is sending out offers to supply bottled water to (5) residences requested by the DEP.

The water treatment company is now designing systems for the 2 commercial locations requested by the DEP.

Hugh wants to know if water will be at a drinkable standard.

It was discussed that the Town will be involved in the treating of only those problems identified by the DEP as being associated with the closed land fill.

Dean wants to know if McKinley Market is serving water supplied by town?

The Town is not at this time.

3. Bernard Road area paving

Chairman Eaton asked if Rings has provided a schedule yet?

The Town Manager has spoken with Mr. Ring and will bring the schedule to the Board
As soon as it is set.

D. Report on pending projects

1. Signage at Bernard Municipal Marine Facility

Town Manager reported the purchase of new signage to better reflect the current ordinances
Regulating the use of the Bernard Dock area.

Permit parking for wharf was suggested to be 7 days a week, to prevent overnight parking.

Robert Lee suggested the Harbor Committee look into a parking ordinance for the dock area

8. Town Manager's report

Bob Lee say's he is fine w/o time clock as long as they do their log.

Selectmen agree for disposal of computers as the rotary is offering free disposal.

Selectmen support the posting of mooring and harbor deadlines for the application and payment for permits and
moorings especially for nonresidents since Sept 2nd they loose permits.

9. Suggestions & comments for next meeting

Dean asked about creating parking on the south side of Rice Road below the new road construction.

The Town Manager will ask public works to look into it.

10. Any other items that may come in late and are for the Board's information purposes only, no action to be
taken, unless Board requests it to be placed on agenda for next meeting.

11. Set date for next meeting July 29th, 2013

12. Adjourn

MOTION by Robert Lee, seconded by Hugh Gilley to adjourn meeting at 7:41 PM,

Respectfully Submitted
Lynn Wehrfritz, Clerk

Approved July 29, 2013

Tremont Board of Selectmen
