



MINUTES
TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
6:00 PM MONDAY OCTOBER 7th, 2013

1. CALL TO ORDER: By Chairman Chris Eaton at 6:00 pm

2. ROLL CALL: Selectmen Christopher Eaton, Robert Lee III, Dean Wass, Town Manager Carl Young, Clerk Lynn Wehrfritz, Fire Chief Keith Higgins & Reporter mark Good

3. ADJUSTMENTS/ADOPTION OF AGENDA: None

4. APPROVAL OF MINUTES: Minutes of September 23rd, 2013
Motion, by Dean Wass, to approve the minutes second by Chris Eaton
Vote 2 Yes 0 N0 Robert lee III abstaining

5. APPROVAL OF WARRANTS:

WARRANT #36	7297.76
WARRANT #37	47.00
WARRANT #38	5891.20
WARRANT #39	8883.61
WARRANT #40	123580.40

Motion by Robert Lee III, to approve Warrants 36-40, second by Dean Wass
Vote 3 Yes 0 No

6. NEW BUSINESS:

A. Request approval for the naming of a private road "OLD WHARF ROAD"

Motion by Robert Lee III, to approve the naming of private road Old Wharf Road, second by Dean Wass.
Vote 3 Yes 0 No

B. Review engineering bid proposals.

The Town Manager indicated one bid was received prior to the 4 October deadline. The proposal was submitted by G. F. Johnston & Associates.

Motion by Robert Lee III, to award the Engineering Contract to G. F. Johnston & Associates, second by Dean Wass

Vote 3 Yes 0 No

7. OLD BUSINESS

A. APPOINTMENTS :NONE

B. REPORT OF PENDING PROJECTS:

1. Water testing and remediation pursuant to State DEP requirements.

The Town Manager reported that test results from CES through September had been received.

The Board asked that the results be mailed to the property owners.

The Town Manager was in favor of the Town offering potable water to Cap't Nemo's & McKinley Market until filtering systems are installed.

The Board concurred

8. TOWN MANAGERS REPORT

1. Household Hazardous Waste Day 28 September

Report by Town Manager

2. Elected Officials Workshop 16 October at the Somesville Fire Station

Report by Town Manager

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

10. ANY OTHER ITEMS THAT MAY COME IN LATE AND ARE FOR THE BOARDS INFORMATION PURPOSES ONLY, NO ACTION TO BE TAKEN, UNLESS BOARD REQUESTS IT BE PLACED ON AGENDA FOR NEXT MEETING.

11. SET DATE FOR NEXT MEETING: October 21st, 2013

12. ADJOURN:

Motion by Robert Lee III to adjourn at 6:15 pm, second by Dean Wass

Vote 3 yes 0 No

Approved 21 October 2013
