

**TOWN OF TREMONT, MAINE
20 HARBOR DRIVE, BASS HARBOR, MAINE
PO BOX 65, BERNARD, ME 04612**

**EMERGENCY MEETING OF THE BOARD OF SELECTMEN
5PM WEDNESDAY, JUNE 18, 2014 AT TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM**

1) CALL TO ORDER

Selectman's meeting of Wednesday, June 18, 2014 was called to order at 5:10 PM by Chairman Katharine Thurston.

2) ROLL CALL

Chairman Kathi Thurston, Selectman Chris Eaton, Dean Wass, Stewart Murphy, Bobby Lee, Town Attorney James Collier, Recording Secretary Heidi Kelley, and Carl Young.

3) APPROVAL OF ANY OUTSTANDING MINUTES OF PRIOR MEETINGS, IF ANY

MOTION by Selectman Chris Eaton to approve minutes of June 16, 2014, second by Selectman Bobby Lee. Motion passed 5-0.

4) POSSIBLE EXECUTIVE SESSION PURSUANT TO 1 M.R.S. §405(6)(A) FOR DISCUSSION OF A PERSONNEL MATTER RELATING TO CONDITIONS OF TOWN MANAGERS RELEASE FROM HIS CONTRACT

MOTION by Selectman Stewart Murphy to go into executive session at 5:16 PM pursuant to 1 M.R.S. §405(6)(A) for discussion of a personnel matter relating to conditions of Town Manager's release from his contract, seconded by Selectman Chris Eaton. Motion passed 5-0.

Back from Executive Session at 5:27 PM.

MOTION by Selectman Chris Eaton to allow Town Attorney James Collier to moderate the rest of the Selectmen's meeting, second by Selectman Dean Wass. Motion passed 5-0.

5) REVIEW TOWN MANAGER'S REQUEST THAT THE BOARD AGREE TO TERMINATE THEIR CONTRACT WITH HIM PURSUANT TO PARAGRAPH 14 OF THE TOWN MANAGER'S CONTRACT DATED 21 JANUARY 2013.

MOTION by Selectman Stewart Murphy that the Select Board and Town Manager Carl Young mutually agree to terminate contract pursuant to Paragraph 14 of the Town Manager's contract, second by Selectman Dean Wass. Motion passed 5-0.

Town Residents voiced concerns to the Board

Selectman Chris Eaton stated that it is evident that the Town Residents are not happy with what has happened.

Selectman Bobby Lee stated that the Board knows that everyone is upset.

Chairman Kathi Thurston reminded Residents that this was a mutual agreement between Selectmen and Carl.

More discussion with Residents

Carl Young told the Residents that the Town had been very good to him, he has no resentments and he thanked the Select Board for honoring his contract.

Chairman Kathi Thurston thanked Mr. Young for his statement.

6) POSSIBLE EXECUTIVE SESSION PURSUANT TO TO 1 M.R.S. §405(6)(A) FOR DISCUSSION OF A PERSONNEL MATTER RELATING TO A POSSIBLE INTERIM TOWN MANAGER AND ASSOCIATED MATTERS.

MOTION by Selectman Stewart Murphy to go into executive session at 6:01 PM pursuant to 1 M.R.S. §405(6)(A) for discussion of a personnel matter relating to a possible Interim Town Manager, seconded by Selectman Chris Eaton. Motion passed 5-0.

Selectmen came out of Executive session at 6:43 PM.

Selectmen went back to agenda item 5. because of unfinished business.

MOTION by Selectman Chris Eaton to remove Carl Young from the signature cards at the Bank immediately, second by Selectman Dean Wass. Motion passed 5-0.

7) APPROVAL OF WARRANTS

126 1242.11
#127 1522.84
#128 289.71

MOTION by Selectman Chris Eaton to approve warrants 126 through 128, second by Selectman Bobby Lee. Motion passed 5-0.

8) ANNUAL APPOINTMENTS

MOTION by Selectman Chris Eaton to appoint Debbi Nickerson as CEO beginning June 18, 2014 and ending June 30, 2015, second by Selectman Bobby Lee. Motion passed 5-0.

MOTION by Selectman Chris Eaton to appoint Debbi Nickerson as Plumbing Inspector, subject to obtaining LPI Certification, beginning June 18, 2014 and ending June 30, 2015, second by Selectman Bobby Lee. Motion passed 5-0.

MOTION by Selectman Chris Eaton to appoint Don LaGrange as Alternate Plumbing Inspector, beginning June 18, 2014 and ending June 30, 2015, second by Selectman Bobby Lee. Motion passed 5-0.

MOTION by Selectman Kathi Thurston to appointed Heidi Kelley Interim Treasurer, subject to dismissal at any time without cause, beginning June 18, 2014 and ending June 30, 2015, second by Selectman Chris Eaton. Motion passed 5-0.

9) NEXT REGULARLY SCHEDULED MEETING July 7, 2014 6:00 PM.

Emergency Selectman's Meeting Friday, June 20, 2014 at 5 PM.

10) MOTION TO ADJOURN

MOTION by Selectman Chris Eaton to adjourn meeting at 7:15 PM, second by Selectman Bobby Lee. Motion passed 5-0.

Respectfully Submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Dean Wass

Bobby Lee

Stewart Murphy

Katharine Thurston