



**SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
6:00 p.m. ~ Monday, July 21, 2014**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES:**
 - A. July 7, 2014**
- 5. APPROVAL OF WARRANTS**
- 6. COMMITTEE APPOINTMENTS:** Appointments to fill expiring terms on Town boards and committees:
 - A. Recreation Board**
 - B. Seal Cove Ramp Committee**
 - C. Harbor Committee**
 - D. Cemetery Committee**
 - E. Zoning Advisory Committee**
 - F. Bass Harbor Library**
 - G. Solid Waste Committee**
 - H. Warrant Committee**
 - I. Planning Board**
 - J. Board of Appeals**
- 7. PUBLIC HEARINGS:**
 - A. General Assistance Ordinance Appendix A:**
 - i. Public Hearing**
 - ii. Adoption – Request of the Town Manager for the Board of Selectmen to adopt the annual amendment of Appendix A.**

8. REGULAR BUSINESS:

- A. **Maine Municipal Association:** Review of and possible action to cast a ballot for MMA Vice President and Executive Committee candidates.
- B. **Tremont School Property:** Update by the Town Manager on the status of the Acadia National Park Boundary Bill amendment which is working its way through Congress.
- C. **Town Manager Search:** Request of Selectman Eaton for preliminary discussion of the schedule and process to be used when recruiting a new Town Manager.

9. TOWN MANAGER'S REPORT

10. **SUGGESTIONS/COMMENTS FOR NEXT MEETING:** Any other items which may come in late and are for the board's information purposes only. No action will be taken, except that the board may request a matter be placed on the next agenda.

11. **NEXT MEETING DATE:** Adoption of a motion to set the date of the next meeting.

12. ADJOURNMENT