



**SELECTMEN'S MEETING  
Tremont Town Office  
Harvey Kelley Meeting Room  
6:00 p.m. ~ Monday, November 03, 2014**

**MINUTES**

**1. CALL TO ORDER**

Chairman Katharine Thurston opened the Selectmen's meeting of Monday, November 3, 2014 at 6:00 PM.

**2. ROLL CALL**

Chairman Katharine Thurston, Selectman Chris Eaton, Stewart Murphy, Dean Wass, Town Manager Dana Reed and Recording Secretary Heidi Kelley.

Members of the Public: See attached

**A. Excused Absences** *(if any)*

**3. ADOPTION OF AGENDA** No changes to Agenda

**4. APPROVAL OF MINUTES:**

**A. October 20, 2014**

**MOTION** by Selectman Chris Eaton to approve minutes of October 20, 2014, second by Selectman Stewart Murphy. Motion passed 4-0.

**5. APPROVAL OF WARRANTS** None

**6. REGULAR BUSINESS:**

**A. Recreation Board:** *Request of the Recreation Board for discussion and approval of its new recreational programs and activities.*

**MOTION** by Selectman Chris Eaton for the Recreation Board to pursue Town Resident Card, second by Selectman Stewart Murphy. Motion passed 4-0.

**MOTION** by Selectman Chris Eaton to support the Recreation Board with their proposed skating rink on the “Jacob” lot, second by Selectman Stewart Murphy. Motion passed 4-0.

**MOTION** by Selectman Chris Eaton for the Recreation Board to pursue a youth basketball clinic and do as they see fit, second by Selectman Stewart Murphy. Motion passed 4-0.

**B. Selectman Vacancy:** *Resignation of Selectman Robert Lee, III*

i. *Review and possible acceptance of the resignation.*

**MOTION** by Selectman Chris Eaton to accept, with regret, the resignation of Robert Lee III from the Select Board, second by Selectman Stewart Murphy. Motion passed 4-0.

ii. *Discussion and possible determination of the best procedure for filling Mr. Lee’s seat.*

**MOTION** by Selectman Chris Eaton to operate as a four member Board of Selectmen until Town Meeting in May, second by Selectman Stewart Murphy. Motion passed 4-0.

**C. School Stock:** *Request of the Town Manager for passage of a resolution directing our brokerage to change the address and signatories on the Town’s account.*

**MOTION** by Selectman Chris Eaton to authorize Chairman Kathi Thurston to sign the Certificate of Resolution for the School Stock, second by Selectman Stewart Murphy. Motion passed 4-0.

**D. Traffic Control and Parking Ordinance:** *Review and discussion of a draft amendment.*

**MOTION** by Selectman Chris Eaton to request Town Manager to draft a warrant article to allow Selectmen to accept fees and penalties and to make changes to Traffic Control and Parking Ordinance as needed, second by Selectman Stewart Murphy. Motion passed 4-0.

**E. PERC – Municipal Review Committee:** *Possible action to cast a ballot for the MRC Board of Directors.*

**MOTION** by Selectman Chris Eaton to vote for Sophia Wilson for MRC Board of Directors, second by Selectman Stewart Murphy. Motion passed 4-0.

**F. FY16 Budget Preparation:**

i. **Warrant Committee:** *Discussion of current vacancies and recruitment of replacements.*

No action taken

- ii. **Timeline:** *Preliminary discussion of the steps and deadlines for preparation of the annual budgets.*

No action taken

**7. TOWN MANAGER'S REPORT** See attached

**8. 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.*

Selectman Kathi Thurston requested that the Select Board see a complete budget. Selectman Dean Wass would like to review the Harbor Master job description. Select Board would like to meet with the new Sheriff.

**9. NEXT MEETING DATE:** *Possible adoption of a motion to set the date of the next meeting for Monday, November 17.*

**MOTION** by Selectman Chris Eaton for the next meeting to be Monday, November 17, 2014, second by Selectman Stewart Murphy. Motion passed 4-0.

#### **10. ADJOURNMENT**

**MOTION** by Selectman Chris Eaton to adjourn meeting at 8:25 PM, second by Selectman Stewart Murphy. Motion passed 4-0.

**Respectfully submitted,**  
Heidi Kelley  
Recording Secretary

\_\_\_\_\_  
Katharine S. Thurston, Chair

\_\_\_\_\_  
Robert Lee III, Vice Chair

\_\_\_\_\_  
Christopher A. Eaton

\_\_\_\_\_  
Stewart Murphy

\_\_\_\_\_  
Dean Wass