



**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
6:00 pm MONDAY APRIL 7th, 2014**

## MINUTES

- 1. CALL TO ORDER:** *By Selectmen Chair Christopher Eaton at 6:00 pm*
- 2. ROLL CALL:** *Selectmen Christopher Eaton, Hugh Gilley, Dean Wass, Robert Lee III, Town Manager Carl Young, Clerk Lynn Wehrfritz, Reporter Mark Good, Fire Chief Keith Higgins and Resident David Trust.*
- 3. ADJUSTMENTS/ADOPTION OF AGENDA:** *None*
- 4. APPROVAL OF MINUTES: Minutes of March 17<sup>th</sup>, 2014**  
*Motion made by Hugh Gilley, to approve the minutes of March 17<sup>th</sup>, 2014, as written, seconded by Robert Lee.*  
**VOTE 4YES 0 NO**
- 5. APPROVAL OF WARRANTS:**  
**WARRANT #96 2202.25**  
**WARRANT #97 7343.93**  
**WARRANT #98 7869.21**  
**WARRANT #99 102152.56**  
**WARRANT #100 8624.42**  
**WARRANT #101 10182.57**  
  
*Motion made by Robert Lee, to approve warrants 96 through 101, seconded by Hugh Gilley.*  
**VOTE 4YES 0 NO**
- 6. NEW BUSINESS:**
  - A. 2014-2015 Alewife / River Herring Ordinance and State Conservation Closure**  
*Robert Lee indicated he did not feel that there was enough of a run to allow any fishing for alewife.*  
*Motion made by Robert Lee, to have a conservation closure on all Town waters, seconded by Hugh Gilley.*  
**VOTE 4 YES 0 NO**
  - B. Proposed DEP approved water treatment system for Mr. David Trust**  
*The Town Manager indicated that the DEP has approved the installation.*  
*Mr. Trust spoke about the poor quality of his water.*  
*Motion made by Hugh Gilley, to approve the water treatment system for David Trust,*  
*seconded by Robert Lee.*

**VOTE 4 YES 0 NO**

*Dean Wass recommended that information be available at the Town Meeting showing the cost of treatment systems and how long the 90% DEP reimbursement was going to continue? Hugh Gilley asked if new systems or residents were being added to those that are being funded? Christopher Eaton explained that the number now is at 7 or 8 and we are not adding additional properties at this time.*

*The Town Manager felt the number was 8 or 9 now receiving funding and that he is not aware of any limit on the time for reimbursement.*

**C. Library roof repair**

*The Town Manager gave a brief description of the project and reason for the item being on the agenda.*

*Christopher Eaton asked for clarification of the two bids in the packet. (one was an option)*

*Motion made by Bob Lee, to accept the \$5,000 bid for the Library roof repair submitted by Two Carpenters Construction, seconded by Hugh Gilley.*

**VOTE 4 YES 0 NO**

**7. OLD BUSINESS:**

**A. Appointments:** *Appointments pending for next meeting.*

**B. FY-2015 Municipal Budget total clarification.**

*Carl clarified that he stated an incorrect budget amount and that it was quoted incorrectly in the motion last meeting. The correct budget number appears in the warrant.*

*Motion made by Chris Eaton, to reflect the correct final budget number of \$1,722,174, seconded by Hugh Gilley.*

**VOTE 3 YES ROBERT LEE VOTING NO**

**C. Final review & signing of the May 13<sup>th</sup>, 2014 Town Meeting Warrant**

*The Town Manager indicated that the Campfire Coalition funds were also included in Article #35 and that the Article should be amended.*

*Motion by Chris Eaton, to amend Warrant Article #35 for Recreation to read \$63,575.00, with \$63,575 coming from taxation, seconded by Bob Lee.*

*Robert Lee indicated that he is still having problems with Article #36.*

*The Town Manager indicated that the Town's auditors would not have any difficulties with charging appropriate public works pay to the Winter Roads Account.*

*The Town Meeting Warrant was signed.*

**VOTE 4 0 NO**

*Town Manager will correct and amend the article*

**8. TOWN MANAGERS REPORT:**

*Financial Report*

*Notice of an Elected Officials Workshop May 6<sup>th</sup>, 2014*

*The Town Manager mentioned how impressed he was with the Tremont budget process.*

*The Alternate CEO, Deborah Nickerson has passed the Legal Issues CEO course with a grade of 90%.*

**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: April 21st, 2014, *appointments***

**12. ADJOURN: *Motion made by Bob Le to adjourn meeting at 6:30 PM, seconded by Dean Wass.***  
**VOTE 4YES 0 NO**

Approved 21 April 2014

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