



**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
6:00 pm MONDAY APRIL 21st, 2014**

AGENDA

- 1. CALL TO ORDER:** *By Chairman Christopher Eaton @ 6:00 PM*
- 2. ROLL CALL:** *Selectmen Christopher Eaton, Hugh Gilley, Dean Wass and James LaPrade arriving at 6:03, Town Manager Carl Young, Fire Chief Keith Higgins, Reporter Mark Good.*
- 3. ADJUSTMENTS/ADOPTION OF AGENDA:** *None*
- 4. APPROVAL OF MINUTES: Minutes of April 7th, 2014**
Motion by Hugh Gilley, to approve the minutes of April 7th, 2014, second by Dean Wass
Vote 3 Yes 0 No

5. APPROVAL OF WARRANTS:

WARRANT # 102 7292.13
WARRANT # 103 3063.50
WARRANT # 104 7142.75
WARRANT # 105 1887.75
WARRANT # 106 89868.38

Motion by Hugh Gilley, to approve Warrants 102 – 106, second by Dean Wass
Vote 4 Yes 0 No

6. NEW BUSINESS:

A. Portable Toilet Contract Review

The Town has received an offer by Mr. Goodwin of MDI Concrete to extend his contract for an additional at the same rate. The Town manager recommends that the offer be accepted and the contract extended. Hugh Gilley spoke in favor of putting the contract out to bid again to give the local contractors a chance at the contract.

Dean Wass & James LaPrade were comfortable continuing with the \$20.00 per month charge.

Motion by Hugh Gilley to put the portable toilet contract out to bid.

Motion failed for lack of second

Motion by James LaPrade, to extent the portable toilet contract for one year, second by Dean Wass

Vote 3 Yes Hugh Gilley Voting No

B. Seal Cove Pond Fishway

Information regarding the State DMR & NOAA's proposals to modify the Seal Cove Fishway were presented.

No action taken

C. MDI Regional School System AOS 91 Annual Report 2012-2013

Copies of the report were handed out.

No action taken

7. OLD BUSINESS:

A. Appointments:

1. MDI & Ellsworth Housing Authorities Tenant Representatives

Motion by Hugh Gilley, to appoint Lorraine Smart as a Tenant Representative to the Tremont Housing Authority Board for a 4 year term, second by James LaPrade

Vote 4 Yes 0 No

Motion by Hugh Gilley, to appoint Bryan K. Parker as a Tenant Representative to the Tremont Housing Authority Board for a 4 year term, second by James Laprade

Vote 4 Yes 0 No

B. Water quality remediation relating to the closed municipal landfill.

2013-2014 water quality remediation costs were presented.

The Board requested the information be posted on the web, at the post offices & be available at Town Meeting

8. TOWN MANAGERS REPORT:

Financial Report, presented in writing

Employee Training Report: Lynn Wehrfritz was commended for recent appointment as a Notary Public and for completing Town Clerk and Motor vehicle Training courses.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING: *Town Report, Dog Warrant, Harbor & Wharf Reserve Fund Report, Acadia Park fees.*

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.

Keith Higgins spoke about the vacancies on the School Committee.

11. SET DATE FOR NEXT MEETING: *May 5th, 2014*

12. ADJOURN:

Motion by James LaPrade, to adjourn at 6:30 pm, second by Hugh Gilley

Vote 4 Yes 0 No

Approved 5 May 2014

