



SELECTMEN'S MEETING
Monday, July 7, 2014 ~ 6:00 p.m.
Tremont Town Office
Harvey Kelley Meeting Room

MINUTES

1. **CALL TO ORDER:** Chair Kathi Thurston opened the July 7th, 2014 meeting @ 6:04 PM
2. **ROLL CALL:** Chairman Kathi Thurston, Selectman Dean Wass, Selectman Stewart Murphy, Selectman Chris Eaton, Town Manager Dana Reed, Recording Secretary Lynn Wehrfritz, Fire Chief Keith Higgins, and the visitors listed on the attached list.
3. **ADOPTION OF AGENDA:** No changes
4. **APPROVAL OF MINUTES:**
 - A. **June 23, 2014** - A motion was made by Chris Eaton to approve the minutes of June 23, 2014, as amended by adding the word "enter" to item 4A. The motion was seconded by Stewart Murphy and passed unanimously.
5. **APPROVAL OF WARRANTS:**

Warrant # 126	\$1242.11
Warrant # 127	\$1522.84
Warrant# 128	\$289.71
Warrant# 129	\$6606.59
Warrant# 130	\$5811.45
Warrant# 131	\$1242.11
Warrant# 132	\$2396.98
Warrant# 133	\$8000.00
Warrant# 134	\$7398.73
Warrant# 135	\$15307.54
Warrant# 1	\$8077.71

Warrant# 2 \$4007.41
Warrant# 3 \$9008.64
Warrant# 4 \$228553.24

A motion made by Chris Eaton to approve the Warrants #126-135 and #1-4. The motion was seconded by Dean Wass and passed unanimously.

6. NEW BUSINESS:

- A. General Assistance Ordinance Appendix A:** *Request of the Town Manager for the Board of Selectmen to tentatively adopt the annual amendment of Appendix A pending a public hearing on July 21.*

A motion was made by Stewart Murphy to adopt the annual amendment of Appendix A pending a hearing on July 21, 2014. The motion was seconded by Dean Wass and passed unanimously.

- B. Maine Municipal Association:** *Review of and possible action to cast a ballot for two MMA Legislative Policy Committee candidates.*

A motion was made by Chris Eaton to nominate, “Gary Fortier”, Councilor, City of Ellsworth, for the Legislative Policy Committee. The motion was seconded by Dean Wass and passed unanimously.

A motion was made by Chris Eaton to nominate, “James Schatz”, selectman, Town of Stonington, for Legislative Policy Committee. The motion was seconded by Dean Wass and passed unanimously.

- C. Public Officials Liability Insurance:** *Request of the Town Manager for endorsement of his recommendation that the policy be renewed with a higher deductible to reduce the premium.*

A motion was made by Chris Eaton, to renew the Public Officials Liability Insurance with a higher deductible of \$5,000 as recommended by the Town . The motion was seconded by Stewart Murphy and passed unanimously.

- D. Heating Oil:** *Request of the Town Manager for award of the annual fuel oil bid.*

A motion was made Stewart Murphy to award the annual fuel oil bid to “Acadia Fuel LLC. The motion was seconded by Dean Wass and passed unanimously.

- E. Bookkeeper:** *Recommendation of the Town Manager that the Board of Selectmen consider short-term bookkeeping assistance.*

A motion was made by Chris Eaton to hire Debbi Nickerson as a short term bookkeeping assistant, with an increase in pay of \$2.50 per hour, an 11.3% increase, to compensate for added duties. The motion was seconded by Kathi Thurston and passed unanimously.

- F. Wharf Garage Lease:** *Request of D & R Bait for renewal of their lease.*

A motion was made by Stewart Murphy, to renew the lease with D & R Bait on the same terms.
The motion was seconded by Chris Eaton and passed unanimously.

7. OLD BUSINESS:

A. Committee Appointments: (Postponed to next meeting)

8. TOWN MANAGER'S REPORT:

Town Manager Dana Reed presented a verbal report of his first two weeks on the job.

9. 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 Eaton requested that the next agenda include discussion of the search for a new town manager.

Mr. Reed suggested that the process include a public meeting to get input from our residents.

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

A motion was made by Chris Eaton to adopt the date of July 21, 2014 for the next meeting. The motion was seconded by Dean Wass and passed unanimously.

11. ADJOURNMENT:

A motion was made by Stewart Murphy to adjourn the meeting. The motion was seconded by Dean Wass and passed unanimously at 7:00 p.m.

Respectfully submitted,
Lynn Wehrfritz
Recording Secretary

Chris Eaton

Dean Wass

Bobby Lee

Stewart Murphy

Katharine Thurston