



~ Special ~
SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
3:00 p.m. ~ Tuesday, October 14, 2014

MINUTES

1. CALL TO ORDER

The meeting was called to order by the chairman, Katharine Thurston, at 3:00 p.m.

2. ROLL CALL

Chairman Katharine Thurston, Selectman Stewart Murphy, Selectman Christopher Eaton, Selectman Dean Wass and Town Manager Dana Reed. Selectman Bobby Lee, III, had been previously excused due to health reasons. No members of the public attended.

3. ADOPTION OF AGENDA

In the absence of a motion to the contrary, the Chair declared the agenda adopted by unanimous consent.

4. APPROVAL OF WARRANTS

Warrant #27	\$9,142.48
Warrant #28	\$6,156.77
Warrant #29	\$8,337.96
Warrant #30	\$8,510.08
Warrant #31	\$151,533.09
Warrant #32	\$8,721.02

A motion was made by Selectman Eaton and seconded by Selectman Wass, to approve warrants #27-#32. The motion passed unanimously.

5. ADJOURNMENT

A motion was made by Selectman Thurston and seconded by Selectman Eaton to adjourn the meeting at 3:08 p.m. The motion passed unanimously.

Respectfully submitted,
Dana J. Reed
Recording Secretary

Approved,
Tremont Board of Selectmen

Katharine S. Thurston, Chair

Robert Lee III, Vice Chair

Christopher A. Eaton

Stewart Murphy

Dean Wass