



SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
6:00 p.m. ~ Monday, March 30, 2015

MINUTES

1. CALL TO ORDER

Selectboard Chair Katharine Thurston called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Attending the meeting were Selectboard Chair Katharine Thurston, Selectman Christopher Eaton, Selectman Stewart Murphy, Selectman Dean Wass and Town Manager Dana Reed.

3. ADOPTION OF AGENDA

The agenda was adopted without change by unanimous consent.

4. APPROVAL OF WARRANTS

A motion was made by Christopher Eaton and seconded by Stewart Murphy to approve Warrant #80. The motion passed unanimously.

5. EXECUTIVE SESSION:

A. Personnel Matters: *Request of the Town Manager for the Board of Selectmen to find that public discussion of this personnel matter could be reasonably expected to violate the employees' right to privacy, and therefore, to go into executive session to discuss the employment, appointment, assignment, duties, promotion, compensation or evaluation of an employee, as permitted by 1 MRSA 405.6.A.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to find that public discussion of this personnel matter could be reasonably expected to violate the employees' right to privacy, and therefore, to go into executive session to discuss the employment, appointment, assignment, duties, promotion, compensation or evaluation of an employee, as permitted by 1 MRSA 405.6.A. The motion passed unanimously.

The Selectmen came out of executive session at 8:20 p.m.

6. REGULAR BUSINESS:

A. FY16 Budget Preparation: *Review and possible approval of the Municipal Budget.*

A motion was made by Christopher Eaton and seconded by Stewart Murphy to

postpone this discussion to tomorrow night (March 31). The motion passed unanimously.

7. 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.*

A motion was made by Christopher Eaton and seconded by Stewart Murphy to put on the next agenda the possible signing of a new Town Manager contract. The motion passed unanimously.

A motion was made by Christopher Eaton and seconded by Stewart Murphy to put the Community Building on the agenda for tomorrow night (March 31). The motion passed unanimously.

8. ADJOURNMENT

A motion was made by Christopher Eaton and seconded by Stewart Murphy at 8:43 p.m. to continue the meeting to March 31 at 6:00 p.m. The motion passed unanimously.

Respectfully Submitted,
Dana J. Reed
Recording Secretary

Approved,
Tremont Board of Selectmen

Katharine S. Thurston, Chair

Stewart Murphy, Vice Chair

Christopher A. Eaton

Dean Wass