



SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
5:30 p.m. ~ Thursday, April 23, 2015

MINUTES

1. CALL TO ORDER

The meeting was called to order by Selectboard Chair Katharine Thurston at 5:30 p.m.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA

No action was taken on this matter.

4. APPROVAL OF WARRANTS

A motion was made by Christopher Eaton and seconded by Stewart Murphy to approve warrant #89 in the amount of \$356.86, warrant #90 in the amount of \$99,629.25 and warrant #91 in the amount of \$82,238.30. The motion passed unanimously.

5. NEXT MEETING DATE: *Possible adoption of a motion to set the date of the next meeting for Monday, May 4 at 6:00 p.m. in the Town Office.*

A motion was made by Christopher Eaton and seconded by Stewart Murphy to set the date of the next meeting for Monday, May 4 at 6:00 p.m. in the Town Office. The motion passed unanimously.

6. ADJOURNMENT

A motion was made by Christopher Eaton and seconded by Stewart Murphy to adjourn the meeting at 5:35 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

Tremont Board of Selectmen ~ Minutes for April 23, 2015