



**SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
Tuesday, February 17, 2015**

MINUTES

Executive Session – 5:30 p.m.

1. CALL TO ORDER

The meeting was called to order by Katharine Thurston, chair of the selectmen, at 5:30 p.m.

2. ROLL CALL

In attendance were selectmen Katharine Thurston, Chris Eaton, Stewart Murphy and Dean Wass. Interim Town Manager Dana Reed also attended.

3. COUSINS v. TOWN: *Consultation with legal counsel on the Town Council's rights and responsibilities with regard to the claim filed by Robert and Judy Cousins against several members of the Tremont Fire Department. (To be held in executive session as permitted by 1 MRSA 405.6.E)*

At 5:31 p.m. a motion was made by Chris Eaton and seconded by Stewart Murphy to go into executive session as permitted by 1 MRSA 405.6.E for consultation with legal counsel on the Town Council's rights and responsibilities. The motion passed unanimously. The Board conferred by telephone with Mr. Robert Bowman, the legal counsel assigned to represent the Town by Municipal Risk Services.

The Board of Selectmen came out of executive session at 5:45 p.m.

LYNN, I QUIT HERE ~ DANA.

4. RECESS: *(Until Regular Session at 6:00 p.m.)*

Regular Session – 6:00 p.m.

5. APPROVAL OF MINUTES:

A. February 9, 2015

B. February 16, 2015

6. APPROVAL OF WARRANTS

7. REGULAR BUSINESS:

A. Tremont Road Reconstruction: *Update by Greg Johnston, PE, the Town's engineer for the State Route 102 Municipal Partnership Initiative project.*

B. FY16 Budget Preparation: *Review of budget requests for:*

- i. Recreation Board*
- ii. Solid Waste*
- iii. Committees*
- iv. Debt Service*
- v. Overlay*
- vi. Operating Transfers Out*
- vii. Revenues*

C. Town Report: *Request of the Town Clerk for suggestions regarding the Town Report dedication and Citizen of the Year.*

D. Town Election: *Nomination papers are now available for High School Trustees, Selectmen, School Committee members.*

8. EXECUTIVE SESSION:

a. Town Manager Search: *(To be held in executive session as permitted by 1 MRSA 405.6.A for discussion or consideration of a personnel matter.)*

LYNN, PLEASE FILL IN THEIR MOTION TO GO INTO EXEC. SESSION.

The Board of Selectmen came out of executive session at 7:56 p.m.

A motion was made by Stewart Murphy and seconded by Chris Eaton to request the chair to contact David Barrett at Maine Municipal Association Personnel Services about possibly conducting a Town Manager search. The motion passed unanimously.

9. TOWN MANAGER'S REPORT

The interim Town Manager presented his verbal report.

10. 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.*

Items suggested for discussion at the next meeting included:

- a. Language and intent of the "Suggestions/Comments for Next Meeting" agenda item
- b. Revised February 9 minutes
- c. Town Manager Search report by the Chair
- d. Budget discussions with Harbor House and Historical Society representatives

11. NEXT MEETING DATE: *Possible adoption of a motion to set the date of the next meeting for Monday, March 2.*

A motion was made by Stewart Murphy and seconded by Chris Eaton to set the date of the next meeting for Monday, March 2. The motion passed unanimously.

12. ADJOURNMENT

A motion was made by Stewart Murphy and seconded by Chris Eaton to adjourn the meeting at 8:20 p.m. The motion passed unanimously.

Respectfully submitted,
Lynn Wehrfritz
Recording Secretary

Katharine S. Thurston, Chair

Stewart Murphy, Vice Chair

Christopher A. Eaton

Dean Wass