



# Town of Thomaston

Selectman's Office  
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## DRAFT

### THOMASTON BOARD OF SELECTMEN SPECIAL MEETING MONDAY, OCTOBER 24, 2016

#### Roll Call:

Meeting was called to order at 9:20 a.m.

First Selectman Mone, Selectman Perreault and Selectman Barrett, Sr. were present. Deborah Bournival, Administrative Assistant to the First Selectman, was available to take the minutes.

Pledge of Allegiance was recited by all.

Discussion ensued.

*A motion was made by Selectman Barrett, Sr. to rescind his previous motion made at a regular Board of Selectmen meeting dated October 18, 2016 in which he called to move "the project forward to a town meeting to be deferred to a referendum." Motion was seconded by Selectman Perreault. With all in favor, motion carries.*

A motion was made by Selectman Barrett, Sr. that:

*The electors and those persons eligible to vote in town meetings of the Town of Thomaston, Connecticut, are hereby warned and notified that a Special Town Meeting will be held in the Lena Morton Art Gallery of the Town Hall, 158 Main Street, Thomaston, Connecticut, on Wednesday, November 2, 2016 at 7:00 P.M. for the following purposes:*

*ITEM 1. As recommended by the Board of Selectmen and Board of Finance, to consider and act on a Resolution:*

*(a) To appropriate \$2,350,000 for Phase II of the Thomaston Track Facility located at Nystrom's Pond and a bond authorization in an amount not to exceed \$2,350,000 to finance said appropriation;*

- (b) To finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$2,350,000;*
- (c) To authorize the First Selectman and Treasurer to issue the bonds, notes or temporary notes;*
- (d) To take actions under applicable Internal Revenue Service regulations to allow the Town to issue the bonds, notes or temporary notes on a tax-exempt basis;*
- (e) To authorize the First Selectman to contract with vendors and others for the purchase and to authorize other Town boards and officials to take all other actions necessary to carry out the purchase and issue the bonds, notes or temporary notes to finance the appropriation.*

*Copies of the full text of the Resolutions are on file and available for inspection at the Office of the Town Clerk.*

*Dated at Thomaston, Connecticut this 24<sup>th</sup> day of October, 2016.*

Motion was seconded by Selectman Perreault. With all in favor, motion carries.

**A motion was made by Selectman Perreault to adjourn the meeting at 9:25 a.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.**