

**Board of Finance  
Town of Thomaston  
Special Meeting Minutes  
Thursday, October 27, 2016**

**Present:**

George Seabourne, Mike Madow, Luke Freimuth, Tom Duffany, Steve Turner, Finance Director, Tracy Decker and Acting Police Chief Jeff Madden.

**Call to Order:**

Meeting called to order at 5:00 p.m.

**New Business:**

A motion was made by L. Freimuth and seconded by M. Madow to approve a three (3) year lease with Ford Motor Credit for a 2017 Ford Interceptor Utility police cruiser with a purchase price of \$39,212.80 to be paid in three (3) annual installments of \$14,030.61, including interest. With all in favor, motion carries.

**Old Business:**

A motion was made by S. Turner and seconded by M. Madow to amend the Board's previous motion regarding the Nystrom's Park project to include bond issuance costs as follows:

That the Board of Finance recommends that the Town of Thomaston appropriate \$2,350,000 for the construction of Phase II of the Thomaston Track Facility located at Nystrom's Pond (the "Project") and recommends that the Town of Thomaston finance the appropriation by issuing its bonds, notes or temporary notes in an amount not to exceed \$2,350,000.

With all in favor, motion carries.

**Adjournment:**

A motion was made by L. Freimuth to adjourn the meeting at 5:08 p.m. Motion was seconded by M. Madow. With all in favor, motion carries.