

# Town of Thomaston

Selectman's Office  
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## DRAFT

### THOMASTON BOARD OF SELECTMEN SPECIAL MEETING FRIDAY, OCTOBER 28, 2016

#### Roll Call:

Meeting was called to order at 4:02 p.m. First Selectman Mone, Selectman Perreault and Selectman Barrett, Sr. were present.

Pledge of Allegiance was recited by all.

#### Set Date/Time for Town Meeting re: Phase II Nystrom's Track & Set Date/Time for Referendum re: Phase II Nystrom's Track:

Discussion ensued.

*A motion was made by Selectman Barrett, Sr. to cancel the Special Town Meeting previously scheduled for Wednesday, November 2, 2016. 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 Thomaston Center School Auditorium, 1 Thomas Avenue, Thomaston, Connecticut, on Monday, November 7, 2016 at 7:00 p.m. for the following purposes:*

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

*(a) To appropriate \$2,350,000 for the construction of Phase II of the Thomaston Track Facility located at Nystrom's Pond (the "Project"). The Project includes, but will not be limited to, the construction of a synthetic track and a regulation soccer field. The appropriation may be expended for materials, equipment, installation and other construction costs, engineering, legal, financing and administrative fees, interest expense on temporary borrowings, and other costs related to the Project.*

*(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 engineers, contractors and others on behalf of the Town for the project and to apply for any federal, state or other grants-in-aid or other funds for the Project, and to accept or reject such grants on behalf of the Town and to authorize other Town boards and officials to take all other actions necessary to complete the Project and to issue the bonds, notes or temporary notes to finance the appropriation.*

*The Board of Selectmen acting pursuant to C.G.S. §7-7 have determined that the Resolution shall be voted on by referendum. The Moderator shall adjourn the Special Town Meeting at its conclusion and the Resolution shall be submitted to a referendum vote on paper ballots by Town electors and qualified voters for approval or disapproval on Wednesday, November 16, 2016 between the hours of 6:00 a.m. and 8:00 p.m. at the Town Hall in the Crescent Gallery, 158 Main Street, Thomaston, CT.*

*The Resolution will be placed on the paper ballots under the following heading:*

**SHALL THE TOWN OF THOMASTON APPROPRIATE \$2,350,000 FOR THE CONSTRUCTION OF PHASE II OF THE THOMASTON TRACK FACILITY AND A REGULATON SOCCER FIELD LOCATED AT NYSTROM'S POND (THE "PROJECT") AND AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$2,350,000 TO FINANCE SAID APPROPRIATION FOR THE PROJECT?**

*Voters approving the Resolution will vote "Yes" and those opposing the Resolution will vote "No." Absentee ballots will be available from the Town Clerk's office.*

*Copies of the full text of the Resolution is on file and available for inspection in the Town Clerk's office in the Town Hall.*

*Dated at Thomaston, Connecticut this 28<sup>th</sup> day of October, 2016.*

Seconded by Selectman Perreault. With all in favor, motion carries.

**A motion was made by Selectman Perreault to adjourn the meeting at 4:30 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.**