

**Board of Selectmen
Thomaston Police Commission
Minutes of Special Meeting
Saturday, October 31, 2009
Selectmen's Office & Conference Room**

Meeting convened at 8:13 am. Present were Board of Selectmen/Police Commission members Maura Martin, Jeremiah Scully and Ken Hopkins.

Motion made by K. Hopkins to move to item #2 of the agenda. Seconded by J. Scully. With all in favor, motion carries.

Discussion regarding personnel matters relating to the positions of Police Chief, Lieutenant, Highway Superintendent and Finance Director (possible executive session).

Motion made by J. Scully to go into executive discussion regarding personnel matters related to the positions of Police Chief, Lieutenant, Highway Superintendent and Finance Director. Police Chief Torrence invited into the first portion of the discussion. Seconded by K. Hopkins. With all in favor, motion carries.

Motion made by J. Scully to come out of executive session at 10:17am. Seconded by K. Hopkins. With all in favor, motion carries. No action taken.

Motion made by K. Hopkins to return to item 1 of the agenda. Seconded by J. Scully. With all in favor, motion carries.

Resolutions authorizing action/signatures for ARRA grant submissions

Board of Selectmen must adopt resolutions regarding stimulus funds we are receiving in the areas of transportation and energy. Town is designated to receive \$171,000 in federal funds to reconstruct a portion of Old Northfield Road. As part of the town's application, the Selectmen were asked to pass the following resolution.

Motion made by K. Hopkins:

Resolved that Maura E. Martin, First Selectman, is hereby authorized to sign the agreement entitled:

Agreement between the State of Connecticut and the Town of Thomaston for Construction, Inspection, and Maintenance of Paving Rehabilitation on Old Northfield Road utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5.

Seconded by J. Scully. With all in favor, motion carries.

The following resolution was passed with respect to the town of Thomaston application for federal Department of Energy Funds.

Motion by J. Scully that First Selectmen Maura Martin is authorized to sign the grant application and award for funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant on behalf of the Town of Thomaston. Seconded by K. Hopkins. With all in favor, motion carries

Review of contract for advertising sales for Thomaston Opera House

Thomaston Opera House Commission approved a proposed contract for the sale of ad booklet with P. Revas and has requested the Board of Selectmen's approval. Selectmen reviewed document. Discussion ensued.

Motion was made by J. Scully to approve the contract as presented. Seconded by K. Hopkins. With all in favor, motion carries.

Discussion/possible action regarding collective bargaining negotiations (possible executive session)

This item tabled to next meeting on Thursday, November 5th.

Public Comment regarding agenda items

There was no public comment.

Meeting adjourned at 10:32 am