



Town of Thomaston

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DRAFT

THOMASTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, JANUARY 3, 2012

Roll Call:

Meeting was called to order at 7:05 p.m.

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

Approval of Minutes:

A motion was made by Selectman Perreault to approve the minutes of the December 20, 2011 regular meeting as presented. Motion was seconded by First Selectman Mone. Motion carries 2-0.

Old Business/Road Improvements Plan Update

No report until next regular meeting. Paul has been working to wrap up storm cleanup issues.

Old Business/Fraud Policy Discussion & Approval:

Tracy Decker and Vinnie Carey of the Finance Department were in attendance. Tracy Decker and Selectman Perreault essentially explained how this policy will work, noting that the only change or revision that was made to the original one drafted was the language on page three under "Reporting" that includes..."or to a member of the Board of Selectmen" or "any other Selectman". Otherwise, the policy looks good. There will be a minimum of one year for review of all policies that come forth. Review and possible revisions will be made by the originator who will report to the Board of Selectmen for approval and acceptance.

A motion was made by Selectman Perreault to approve the Fraud Policy as presented. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Perreault to amend the agenda to add “Executive Session” after “Communications”. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

New Business/Tracy Street Drainage Evaluation – Recommendation to BOF:

The funding for this will come from the road bond fund. Specs for this project were drawn up by Weston & Sampson according to what First Selectman Mone indicated was needed. Both Tighe & Bond and Weston & Sampson submitted RFP’s for this project. After review of the RFP’s that were handed out to the selectmen, Selectman Perreault commented that an item was missing on Weston & Sampson’s proposal. In addition, he noted there was a \$9,000 difference between both bids. First Selectman Mone did ask for clarification from Weston & Sampson on the tving of the lines. Weston & Sampson will also be hiring a subcontractor to do the work with no change in the proposal cost. One item that was noted was that Weston & Sampson would perform their investigation using the WPCA’s TV equipment while Tighe & Bond would use an outside agency to TV.

A motion was made by Selectman Perreault to award the Tracy Street drainage project to Weston & Sampson in the amount of \$22,050 including the survey and preliminary engineering. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

Board/Commission Appointments/Resignations:

A motion was made by Selectman Perreault to accept, with regrets, the resignation of Tom Scully from the Planning & Zoning Commission effective as of 12/31/11. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Perreault to appoint Thomas Calvello to the Thomaston Historical Commission to fill out the term of Cathy Russ who resigned. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Perreault to appoint Jesse Judson to the Planning & Zoning Commission as a regular member filling out the term of Tom Scully who resigned. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

Tax Refunds:

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$14.61 to Chris Olsen, bank and taxpayer paid additional amount due. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

Communications:

We received an estimate of work from G.H. Kelly & Son for work to be performed on the old dump site (Chapel Street). They have already completed some preliminary work for us, free of charge. However, First Selectman Mone said the remaining work estimated at \$66,400 must go

out to bid, obtaining prices from at least two other companies. Paul will work on securing these bids.

Public Comment:

None

Executive Session:

A motion was made by Selectman Perreault to go into executive session at 7:57 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

Came out of executive session at 9:05 p.m. No action taken. Discussion of employee matters.

A motion was made by Selectman Perreault to adjourn the meeting at 9:05 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Perreault to adjourn the meeting at 9:06 p. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.