



## Town of Thomaston

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### DRAFT

## THOMASTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, MARCH 1, 2011

### Roll Call:

Meeting was called to order at 7:00 p.m.

First Selectman Mone and Selectman Barrett, Sr. were present. Selectman Scheppard was not in attendance at tonight's meeting.

### Approval of Minutes:

A motion was made by Selectman Barrett, Sr. to approve the minutes of the February 15, 2011 regular meeting as presented. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

### Old Business/Energy Audit Discussion:

First Selectman Mone explained that this was on the agenda for purposes of getting the material to the selectmen so they would have time to digest it before the next meeting. In the meantime, Ken Koval is still chasing down references and will hopefully have that information for our next meeting. At this point, our options are CCM and ECG. Celtic Energy is no longer an option – they want fees up front, the others do not.

**A motion was made by Selectman Barrett, Sr. to amend the agenda/New Business to include Track Committee/Track & Tennis Court business. Motion was seconded by First Selectman Mone. With all in favor, motion carries.**

### New Business/Update on Track & Tennis Courts (Track Committee-M. Burr):

Mike Burr was in attendance at tonight's meeting to give the update. Within the first year, the Track Committee was able to raise \$17,600 in funding which included a grant from the Thomaston Savings Bank and proceeds from the first annual triathlon. From this, about \$10,000 was spent (initial survey performed by Milone & MacBroom for \$5,400, etc.), leaving a balance of about \$7,600. Tonight, the Track Committee is looking for approval from the selectmen to

use another \$1,100 for Milone & MacBroom to prepare an engineer's opinion of probable costs for the project to come from the non-recurring track committee fund. Discussion ensued.

A motion was made by Selectman Barrett, Sr. to approve Milone and MacBroom to prepare an engineer's opinion of costs for the project in the amount of \$1,100 to come from the non-recurring track committee fund. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

Mike indicated that the committee is trying to get leads on funding. They have already had two public hearings and plan to have more. They are currently in the process of going after private grants and hope to do more fundraisers every year.

Mike Burr said once the track is constructed, it will serve many people in town as part of a well program.

### **New Business/Transfer Station:**

First Selectman Mone indicated that the Transfer Station was going to stop by the meeting this evening, but, unfortunately, they were unable to. However, they were asked to provide an update on their revenue v. expenses to date. According to First Selectman Mone, the revenues were \$39,175.55 and expenses were \$36,467.33, for a positive balance of \$2,708.22, which proves they are holding their own.

**A motion was made by Selectman Barrett, Sr. to amend the agenda/Board-Commission Appointments to add Jeff Dunn/EDC and Becky Skinner/ZBA. Motion was seconded by First Selectman Mone. With all in favor, motion carries.**

### **Board/Commission Appointments & Resignations:**

Both Jeff Dunn and Becky Skinner's reappointments were recommended by the Democratic Town Committee.

A motion was made by Selectman Barrett, Sr. to reappoint Skip Delvaglio to the Economic Development Commission (EDC) for another four-year term ending March 5, 2015. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to reappoint Jeff Dunn to the Economic Development Commission (EDC) for another four-year term ending March 5, 2015. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to reappoint Becky Skinner to the Zoning Board of Appeals (ZBA) for another five-year term ending April 1, 2016. Motion was seconded by First Selectman Mone. 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 \$109.51 to Xhevair Sela, bill pro-rated by Assessor as vehicle was sold in November, 2009. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$185.87 to Toyota Motor Credit Corp., bill pro-rated by Assessor as vehicle was sold in April, 2010. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$5.53 to Joseph Rossi 3<sup>rd</sup>, January payment lost in the mail, payer paid in February with interest, received 1<sup>st</sup> check, refunded interest. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$4.00 to Laura Rossi, refunding interest overpayment. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$4.00 to Laura Rossi, refunding interest overpayment. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

**Public Comment:**

In attendance at tonight's meeting were Christine Yoos, Ray Taylor and Robby Piazzarolli/Town Times.

Christine Yoos commented on how she did not find the agenda for the Police and Board of Selectmen meetings on the web site. Even though it is no longer a mandate by the State to be posted on the web, she would appreciate seeing it there.

Robby asked what the timeline was for the revenue of the Transfer Station as discussed earlier. First Selectman Mone said it was fiscal year-to-date as of July 1, 2010 to February 28, 2011.

Christine Yoos said "kudos" to Sal Santa Maria for all the hard work he put in reopening the Transfer Station.

**A motion was made by Selectman Barrett, Sr. to adjourn the meeting at 7:44 p.m. Motion was seconded by First Selectman Mone. With all in favor, motion carries.**