

**BOARD OF SELECTMEN
TOWN OF THOMASTON
MINUTES OF SPECIAL MEETING
FRIDAY, MARCH 18, 2011, 7:00 PM
MEETING ROOM #1**

1. Call to Order.

First Selectman Mone called the meeting to order at 7:15 PM. Members present were First Selectman Ed Mone, Selectman Bruce Barrett, Sr. and Selectman John Scheppard. Also present were Ken Koval and Paul Pronovost

2. Energy Audit.

Ken Koval presented documentation from both CCM and ECG. He stressed that references for ECG were excellent while references for CCM were “less than glowing.” Fees for ECG are a flat 5% and ECG represents the town all the way through completion of the project. Fees for CCM were not really clear. It appears that those fees are 10% plus there are other fees that could be included and they don’t provide any engineering oversight through the project.

Selectman Barrett, Sr. made a motion to empower the First Selectman to sign the proposal from ECG, for energy performance engineering services – as far as the initial energy audit from three independent firms – at no cost to the town. Selectman Scheppard seconded the motion. The motion passed unanimously, 3-0.

3. Road Improvement.

Paul Pronovost presented documentation from S & S Asphalt Paving stating that they will honor their 2010 contract prices. None of the other regional paving companies is willing to do the work at those prices. S & S will be able to start paving as soon as the catch basin work is complete.

Selectman Scheppard made a motion that we waive the requirement for three competitive bids and award the paving contract to S & S Asphalt Paving. Selectman Barrett, Sr. seconded the motion. The motion passed unanimously, 3-0.

4. Public Comment.

None.

5. Adjournment.

Selectman Barrett, Sr. made a motion to adjourn at 7:45 PM. Selectman Scheppard seconded the motion. The motion passed unanimously, 3-0.

Respectfully submitted

John Scheppard
(Selectman)