



Town of Thomaston
First Selectman's Office
Town Hall
158 Main Street
P.O. Box 136
Thomaston, Connecticut 06787
Phone: 860-283-4421 Fax: 860-283-1378

THOMASTON BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, APRIL 27, 2009

Roll Call:

Meeting was called to order at 3:34 p.m. by First Selectman Maura Martin.

Those present were 1st Selectman Martin, Selectman Jeremiah Scully, Selectman Kenneth Hopkins and Deborah Bournival, Administrative Assistant, to take the minutes.

Approval of Agenda:

A motion was made by Selectman Scully to approve the agenda as presented. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

Tax Refunds:

The motion that was made by Selectman Hopkins at the last regular Board of Selectmen meeting on April 21, 2009 that approved the tax refund submitted by the Tax Collector in the amount of \$1,743.23 to Kathy J. Evangelista was incorrect. It should have read – **to approve the tax refund submitted by the Tax Collector in the amount of \$1,743.23 to First American Tax Service, account was overpaid.**

A motion was made by Selectman Hopkins to approve the amended tax refund submitted by the Tax Collector in the amount of \$1,743.23 to **First American Tax Service**, account was overpaid. Motion was seconded by Selectman Scully. With all in favor, motion carries.

A motion was made by Selectman Hopkins to approve the tax refund submitted by the Tax Collector in the amount of \$106.85 to Brian Mastrobattista, vehicle sold 4/08 per Assessor. Motion was seconded by Selectman Scully. With all in favor, motion carries.

Resolutions Relating to General Obligation Bond Anticipation Notes:

Lisa Gladke of Shipman & Goodwin was available by phone to answer any questions. Discussion ensued.

A motion was made by Selectman Scully to approve a resolution relating to general obligation bond anticipation notes:

WHEREAS, the Town of Thomaston, Connecticut (the "Town"), through its legislative process, has duly authorized the issuance of its bonds or notes for the reconstruction and repair of the Altair Avenue bridge (the "Project"), and

WHEREAS, said authorizations provide that the Board of Selectmen and the Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes, and

WHEREAS, the Town first issued temporary notes for the Project on August 7, 2008 which will mature on May 6, 2009, and

WHEREAS, the Town intends to issue temporary notes for the Project (which will be for the purpose of refunding prior notes for the Project) prior to the permanent bond financing for the Project; and

WHEREAS, the Board of Selectmen wish to delegate to the First Selectman and Treasurer the authority to issue temporary notes for the Project until the permanent bond financing for the Project; and

NOW, THEREFORE, BE IT RESOLVED, that the First Selectman and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of bonds for the Project.

Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

Discussion re: Performance of the Highway Superintendent:

A motion was made by Selectman Scully to go into executive session at 3:48 p.m. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was taken by Selectman Hopkins to come out of executive session at 4:15 p.m. Motion was seconded by Selectman Scully. With all in favor, motion carries.

No action was taken.

**Special Board of Selectman Meeting
Monday, April 27, 2009
Page Three**

Review of Road Improvement Plan:

Those in attendance at the meeting were Mr. & Mrs. Gerald Mossiman and Bruce Royer.

Discussion on the current status of the road improvement plan ensued. Received a quote in from Weston & Sampson engineers for Clerk of the Works for \$65.00/hr. Waiting on quotes from both B.L. and Landtech as well.

A motion was made by Selectman Scully to authorize up to \$65.00/hr. for a Clerk of the Works for the paving portion of the road improvement plan and will be brought before the Board of Selectmen for approval. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

Public Comment:

None at this time.

A motion was made by Selectman Hopkins to adjourn the meeting at 4:45 p.m. Motion was seconded by Selectman Scully. With all in favor, motion carries.

Minutes respectfully submitted by Deborah Bournival, Administrative Assistant to the First Selectman.