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DRAFT

**THOMASTON BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, JUNE 1, 2010**

Roll Call:

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

First Selectman Mone, Selectman Scheppard and Selectman Barrett, Sr. were present. Deborah Bournival, Administrative Assistant, was in available to take the minutes.

Approval of Minutes:

A motion was made by Selectman Scheppard to approve the minutes of the May 18, 2010 regular meeting as presented. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

Board/Commission Appointments:

A motion was made by Selectman Scheppard to appoint Richard Sileo of 198 Babbitt Road, Thomaston as a member of the Economic Development Commission replacing Anne Marie Deluca for a term March 6, 2010 to March 5, 2014. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

First Selectman Mone mentioned there are still vacancies to fill on various other commissions, but that the word is out there and hopefully we can fill them soon.

Tax Refunds:

None at this time.

Old Business/Small Cities Loan (executive session):

Peter Testa of L. Wagner & Associates was supposed to be in attendance tonight. Unfortunately, he was unable to make it. We will table for another meeting.

New Business/Soldiers', Sailors' and Marines' Fund:

On May 17, First Selectman Mone received a letter from the State of Connecticut Solders', Sailors' and Marines' Fund stating that John DiPesa has been and continues to be the sole Fund Representative for the agency in the Thomaston area. First Selectman Mone spoke with John and he does wish to stay on. The Board of Selectmen agree that John should continue in this capacity.

Public Comment:

In attendance at tonight's meeting were Paul & Christine Yoos, Dave LaManna, Julianne Torrence, Wayne Kamens, Tom Daley, Joseph Watley and Robby Pizzarelli/Town Times.

Paul Yoos presented copies of minutes of past EDC meetings in which Ralph Celone was shown as a member of that commission. Paul Yoos said it is imperative that the Board take action on this soon. Discussion ensued. First Selectman Mone indicated that he would accept information and forward onto legal counsel for their input. Joe Watley agreed and said that public money should not be spent on attorneys' fees to represent commission members. Selectman Scheppard said he does understand the complaints and concerns of the public, but we need to legally protect our volunteers in any case.

A motion was made by Selectman Scheppard to adjourn the meeting at 7:40 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.