



Town of Thomaston
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DRAFT

**THOMASTON BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, JUNE 28, 2010**

Roll Call:

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

First Selectman Mone and Selectman Barrett, Sr. were present. Selectman Scheppard was out of town.

Proposed Quotation/Contract for Road Improvements:

Discussion ensued. A minimum of three bids are needed.

DEMHS Resolution re: Generator Grant:

A motion was made by Selectman Barrett, Sr. that:

RESOLVED:

The Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED:

That Edmond V. Mone, First Selectman of the Town of Thomaston, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Thomaston and Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. Motion was seconded by First Selectman Mone. Motion carries 2-0.

A motion was made by Selectman Barrett, Sr. to adjourn the meeting at 7:09 p.m. Motion was seconded by First Selectman Mone. Motion carries 2-0.