



**Town of Thomaston**  
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**DRAFT**

**THOMASTON BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, JULY 6 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 available to take the minutes.

**Approval of Minutes:**

First Selectman Mone brought to the attention of the Board a minor correction/clarification which needs to be made to the June 15, 2010 meeting minutes. Under the section entitled, "FOI Commission Hearing Results (EDC)", in the third paragraph, it should read as follows:

"The conditions are that the Economic Development Commission must have at least 10 copies of the agendas at the meetings, **along with all proposed drafts that are subjects of that agenda, that all meetings be properly noticed in a timely fashion** and that all commissioners must not carry on conversations after the meeting has adjourned.

A motion was made by Selectman Scheppard to approve the minutes of the June 15, 2010 regular meeting as amended. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the minutes of the June 28, 2010 special meeting as presented. Motion was seconded by First Selectman Mone. Selectman Scheppard abstains (was not in attendance at that meeting). Motion carries 2-0-1.

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**Board/Commission Appointments:**

A motion was made by Selectman Barrett, Sr. to accept the recommendation of the Democratic Town Committee (DTC) to appoint Sean Czellecz to the Recreation Commission replacing Jeff Madden for a three-year term from June 1, 2010 to June 1, 2013. Motion was seconded by Selectman Scheppard. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to reappoint Michael Flaherty to the Ambulance Commission for another three-year term from July 30, 2010 to July 30, 2103. Motion was seconded by Selectman Scheppard. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to accept the recommendation of the Republican Town Committee (RTC) to appoint Tim Clark to the Inland Wetlands Watercourse Commission to fill an alternate vacancy for a term to January 20, 2012. Motion was seconded by Selectman Scheppard. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to accept the resignation of Dave Reynolds of Homestead Park from the Economic Development Commission. Motion was seconded by Selectman Scheppard. With all in favor, motion carries.

On behalf of the Board of Selectman, First Selectman Mone will send Dave Reynolds a letter of appreciation for his years of service on the commission.

**Tax Refunds:**

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$88.01 to Cab East LLC, Assessor pro-rated, sold 4/09. Motion was seconded by Selectman Scheppard. 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 \$111.61 to Cab East LLC, Assessor pro-rated, sold 6/09. Motion was seconded by Selectman Scheppard. 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 \$78.76 to Cab East LLC, Assessor pro-rated, sold 6/09. Motion was seconded by Selectman Scheppard. With all in favor, motion carries.

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**Old Business:**

As an update, the Thomaston Opera House balance as of June 30, 2010 was \$156,673. The Board commented – progress is being made.

**New Business/Historic Documents Preservation Grant – Resolution:**

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

**RESOLVED: Edmond V. Mone, First Selectman, is empowered to execute and deliver in the name and on behalf of the Town of Thomaston a contract with the Connecticut State Library for an Historic Documents Preservation Grant.**

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

**New Business/Higgins Tree Service-Barter Arrangement:**

First Selectman Mone explained to the other selectmen that Higgins Tree Service is willing to perform some needed work for the Highway Department as a barter for a 1993 International Dump Truck that needs transmission work.

Per Paul, the 1993 dump truck/plow is approximately worth \$8,000 in trade-in value, a value determined by Marolla Motors. Higgins Tree Service will provide a 75' bucket truck and 12" chipper and chipper truck, plus two men @ \$200/hour to complete 30 hours worth of work. This equates to \$6,000 worth of work.

A motion was made by Selectman Scheppard to enter into a barter agreement with Higgins Tree Service for 30 hours of service using a 75' bucket truck and 12" chipper and chipper truck with two men @ \$200/hour in exchange for the Highway Department's 1993 International Dump Truck in "as is" condition. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

The First Selectman's Office will draft up this barter agreement.

**Public Comment:**

Mrs. Yoos questioned whether or not a copy of the FOI Commission's decision had been given to the EDC Commission. First Selectman Mone indicated he provided it to Chairman of EDC Jeff Dunn.

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Mrs. Yoos asked the First Selectman if the statement made in the Town Times was truly his statement. He indicated it was and stands corrected.

Mr. Yoos distributed copies of the section in the Connecticut General Statutes re: the EDC and annual reporting. Discussion ensued.

Mrs. Yoos wanted to thank the board for always allowing public comment at its meetings.

**A motion was made by Selectman Scheppard to adjourn the meeting at 7:50 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.**