



**Town of Thomaston**

**Selectman's Office**

**Town Hall**

158 Main Street

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**DRAFT**

**THOMASTON BOARD OF SELECTMEN**

**SPECIAL MEETING**

**FRIDAY, SEPTEMBER 23, 2011**

**Roll Call:**

Meeting was called to order at 4:03 p.m.

First Selectman Mone, Selectman Scheppard and Selectman Barrett, Sr., were present. First Selectman Mone took the minutes.

Commissioner O'Connell was also present at this meeting.

**Call for Town Meeting re: Ambulance Purchase:**

A motion was made by Selectman Barrett, Sr.:

that the electors and those persons eligible to vote in town meetings of the Town of Thomaston, Connecticut, are hereby warned and notified to meet in the Lena Morton Art Gallery of the Town Hall, 158 Main Street, Thomaston, on Monday, October 3, 2011, 7:00 p.m., for a Special Town Meeting for the following purpose:

1. As recommended by the Board of Selectmen and Board of Finance, to consider and act on a Resolution:

- (a) To appropriate an amount not to exceed \$187,500 to purchase and equip a 2012 Lifeline Type III Superliner Custom Modular Ambulance on a 2012 Chevrolet Chasis;
- (b) To finance said appropriation by appropriating \$107,500 from the EMS fund and by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$80,000, plus the cost of issuance;
- (c) To authorize the First Selectman and Treasurer to issue the bonds, notes or temporary notes;

- (d) To take actions under applicable Internal Revenue Service regulations to allow the Town to issue the bonds, notes or temporary notes on a tax-exempt basis;
- (e) To authorize the First Selectman to contract with vendors to purchase and equip the 2012 ambulance, to trade in the 2000 ambulance for \$14,250 to be deposited in the EMS fund, and to take all other actions necessary to complete the purchase and trade-in and to issue the bonds, notes or temporary notes to finance the appropriation.

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

**A motion was made by Selectman Scheppard to adjourn the meeting at 4:06 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.**