

Thomaston Board of Finance
Special Meeting Minutes
March 24, 2015

Present: George Seabourne, Steve Turner, Luke Freimuth, Tom Duffany, Mike Madow, First Selectman; Ed Mone, Director of Finance; Tracy Decker, Chief of Police; James Campbell, Superintendent of Public Works Glenn Clark

Call to Order: Meeting called to order 7:01 p.m.

Approval of Minutes:

A motion was made to approve the minutes from 3/10/15 by Steve Turner, 2nd by Luke Freimuth Motion passed unanimously.

Discussion and Authorization of Refinancing Municipal Borrowing/Bond:

Refinancing would save \$345,000 over the life of the bond.

Authorization of Expenditure for Municipal Waste/Recycling/Dumpster Contract:

Must go to town Meeting. Total Contract of \$1,733,545.35. A motion was made by Steve Turner to approve the Town of Thomaston Municipal Waste/Recycling/Dumpster Collection and Transportation Contract with CWPM, Inc. in the amount of \$1,733,545.35. 2nd by Tom Duffany. Motion passed unanimously.

Review of Department of Public Safety Budget (Police, Emergency Management, Communication & Dispatch, Animal Control):

Discussion took place regarding budgets. Total proposed budget \$1,380,637.00. Chief to review overtime and salary lines in Public Safety budget. Chief to review animal control wages line in light of sharing agreement with Plymouth.

Review of Department of Public Works Budget:

Discussion took place regarding budgets. Superintendent to review Association Dues & Fees Line.

Reviewed and Discussion Regarding Request for Proposal for Town Audit Services.

Six Proposals were received.

Next Meeting: 4/7/15 Budget Review for Board of Education

Motion to Adjourn: by Steve Turner 2nd Luke Freimuth. Meeting adjourned, 8:55 pm

Respectfully Submitted,
Michael Madow
Vice Chair