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DRAFT

THOMASTON BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, AUGUST 18, 2015

Present:

George Seabourne, Luke Freimuth, Frank Treglia and Steve Turner were in attendance. First Selectman Ed Mone was also in attendance.

Call to Order:

Meeting was called to order at 6:50 p.m. by Chairman Seabourne.

Authorize the Sale of Miscellaneous Equipment/Vehicles by Highway Department:

A motion was made by S. Turner to approve the sale of the following vehicles/items, with all proceeds going directly to the general fund:

2002 Ford F150 Minibus
2002 Dodge Durango
2003 Dodge Durango
1997 Ford diesel pickup truck, originally owned by the Parks & Rec.
2006 Crown Vic (runs w/131,022 miles)
1989 520HC Wheelhorse mower

Motion was seconded by F. Treglia. Motion carries 4-0.

Approval of the Lease of Two Police Vehicles:

A motion was made by S. Turner to approve of a three-year lease agreement for two 2016 or current year Ford Intercepter AWD utility cruisers for $25,180.08 per year utilizing the money in the police cruiser account. Motion was seconded by L. Freimuth. Motion carries 4-0.

Acceptance of the Greenway Trail Grant and Funding:

A motion was made by S. Turner to accept the $155,000 grant from DEEP and pledge up to $40,000 to construct Thomaston's portion of the Naugatuck River Greenway from the Watertown border near Branch Brook north around the Thomaston Transfer Station up around the WPCA /Old Waterbury Road. Motion was seconded by F. Treglia. Motion carries 4-0.

A motion was made by S. Turner to adjourn the meeting at 7:02 p.m. Motion was seconded by L. Freimuth. Motion carries 4-0.