

Thomaston Board of Finance
Joint Meeting with the Thomaston Board of Selectmen
October 25, 2011

Present: D. Colavecchio, Chairman; G. Seabourne, S. Turner, F. Treglia, K. Mosimann O'Sullivan, M. Galbraith.

Also present: First Selectman E. Mone, Selectmen J. Scheppard and B. Barrett

1. Call to Order

D. Colavecchio called the meeting to order at 8:15pm.

2. Discussion of financing for the WEB project

On a motion by G. Seabourne, seconded by K. Mosimann O'Sullivan it was voted to take \$175,000 from Fund Balance – Unreserved and Undesignated Account #2-001-242-001 to pay for the investigation and engineering of the WEB which was outlined in a memo from Plant Superintendent Richard Tingle dated October 24, 2011.

Vote: Unanimous

On a motion by S. Turner, seconded by K. Mosimann O'Sullivan, it was voted at 8:30pm to adjourn the meeting.

Marie Galbraith
Secretary, Thomaston Board of Finance