

Thomaston Board of Finance
Meeting Minutes
Tuesday November 9, 2010

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

Also Present: E. Mone, First Selectman; Sue Smith, Finance Director
Also: T. Flaherty, VNA; J. Torrence and M. Kamens, TOHC, members of the press, public.

Meeting was called to order at 7:00p.m. by Chmn. Colavecchio.

1. Call to order

Chairman D. Colavecchio called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

All in attendance rose and recited the pledge

3. Election of Officers

On a motion by George Seabourne, seconded by Kristin Mosimann O'Sullivan, it was voted to elect Marie Galbraith to the position of Secretary. Vote: unanimous

On a motion by Steve Turner, seconded by Frank Treglia, it was voted to elect Kristin Mosimann O'Sullivan to the position of Vice Chairman. Vote: unanimous

On a motion by Steve Turner, seconded by Kristin Mosimann O'Sullivan, it was voted to elect Dave Colavecchio to the position of Chairman. Vote: unanimous

4. Minutes

On a motion from Kristin Mosimann O'Sullivan, seconded by Steve Turner, it was voted to approve the 10/12/10 minutes as presented.

5. New Business

1. Thomaston VNA

Thomaston VNA members Teri Flaherty and Beth DiFiore asked to have the VNA budget put into the general budget for fiscal year 2011-2012. They explained the history, purpose, function, and need for VNA services in Thomaston. They contract with VNA Northwest. In the last few years they've used their own funds. This year they'll be asking for \$10,000. Most costs are covered by insurance. The patients are home bound. The VNA will submit a detailed budget to the Board of Selectman prior to Jan. 1, 2011.

6. Old Business

1. Thomaston Opera House

Julie Torrence and Matt Kamens reported on the walk through and the Dec. 1 RFP deadline. The Commission requested a potential need for another \$60,050 for repairs, unemployment, and various outstanding

leases and costs. Discussion ensued as to how to handle further costs and as to whether or not these costs are necessary. Dave C. will contact the town attorney for guidance.

7. Communications

None

8. Finance Directors Report

Sale of bonds on 11/18. Looks like a savings of around \$214,000. The town also received a Municipal Video Conference Trust grant for \$26,599.

9. Selectman's Report

There is an offer to buy an old town dump truck for \$3000 "as is." The truck is inoperable and Ed will check into the cost of repairs.

Discussion of police schedules and overtime. Ed said that there are on going discussions.

10. Member Comment

None

11. Public Comment

Paul Yoos- Opera House debt hasn't changed in a year.

Tony Durso- commented that the additional opera house request should require a town meeting.

Motion to adjourn from Kristin Mosimann O'Sullivan, seconded by Steve Turner. Vote: unanimous 8:20 p.m.