



Town of Thomaston

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DRAFT

THOMASTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, NOVEMBER 17, 2015

Roll Call:

Meeting was called to order at 7:04 p.m.

First Selectman Mone, Selectman Barrett, Sr. and Selectman Perreault were present. Deborah Bournival, Administrative Assistant to the First Selectman, was available to take the minutes.

Pledge of Allegiance was recited by all.

Approval of Minutes:

It was brought to the board's attention that the roll call reflected Selectman Barrett, Sr. as being present (he was), but in the next sentence said he was not in attendance. Cut/Paste error.

A motion was made by Selectman Barrett, Sr. to approve the meeting minutes of the October 20, 2015 regular meeting as amended. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

New Business/CGI Contract Renewal:

Rich Sileo was in attendance to present.

The Economic Development Commission was the driving force behind this community video program which went live about 3 ½ - 4 years ago, with our first signed contract at that time (2011). Some minor changes have been made to the current contract, with approval for one year re-approvals. Video is a good media avenue to drum up business interest in Thomaston, with no cost to the Town itself.

A motion was made by Selectman Perreault authorizing First Selectman Mone to enter into the contract with CGI Communications pending town attorney approval and implementation of the

various changes. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

New Business/Authorization to Enter into Contract/Rosa Construction-Grove Manor Chimney:

The improvements that will be made to the chimney at Grove Manor are being funded by the State of Connecticut DEEP for purposes of the endangered bird species “chimney swifts” that roost there every year.

The roof project has now been completed and this was the only remaining piece to be done. First Selectman Mone indicated that there was some language that needed to be added to paragraph #3.3. Where it says, “\$300 a calendar day”, the following should be added:

“for damages relating to failure to achieve substantial completion within 30 days of commencement.”

A motion was made by Selectman Perreault authorizing First Selectman Mone to enter into contract with Rosa Construction for chimney improvements at Grove Manor as amended. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

New Business/Call for Town Meeting re: Year-End Transfers:

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, Connecticut, on Wednesday, December 2, 2015 at 7:00 p.m. for a Special Town Meeting for the following purposes:

As recommended by the Board of Finance and the Board of Selectmen:

1. To approve the following supplemental appropriations and line item transfers for the fiscal year ending June 30, 2015:

Supplemental appropriations:

<i>Legal</i>	<i>54,956.54</i>
<i>Social Security</i>	<i>53,854.83</i>
<i>Communications & Dispatch</i>	<i>28,661.23</i>
<i>Public Works</i>	<i>20,112.20</i>
<i>Snow & Ice removal</i>	<i>53,841.75</i>
	<i>\$ 211,426.55</i>

To be funded by:

<i>Pension-Volunteer</i>	<i>(9,311.76)</i>
<i>Fringe Benefits</i>	<i>(25,496.90)</i>

<i>Police</i>	<i>(44,998.11)</i>
<i>Contingency</i>	<i>(92,057.00)</i>
<i>Surplus-Prior Years</i>	<i><u>(39,562.78)</u></i>
	<i>\$ (211,426.55)</i>

2. *To approve the transfer of funds to offset deficit fund balance in Transfer Station:*

<i>Transfer from general fund</i>	<i>29,930.00</i>
<i>Surplus – Prior Years</i>	<i>(29,930.00)</i>

3. *To approve the transfer of Special Education Excess Cost Grants to offset BOE overrun:*

<i>Education</i>	<i>241,680.58</i>
<i>Special Education Excess Cost Grant</i>	<i>(241,680.58)</i>

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

Old Business – none.

First Selectman Mone asked for a motion to amend the agenda under **“Board/Commission Appointments/Resignations”** to add the appointment of Daniela Ouellette to the Northwest CT Public Safety Board. A motion was made by Selectman Perreault to amend the agenda as requested. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

Board/Commission Appointments/Resignations:

A motion was made by Selectman Barrett, Sr. to appoint Daniela Ouellette to the Northwest CT Public Safety Board with a term from January 1, 2016 to December 31, 2017. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to accept the resignation of Roger Perreault as Registrar. Motion was seconded by First Selectman Mone. Motion carries 2-0 with Selectman Perreault abstaining.

A motion was made by Selectman Barrett, Sr. to accept the resignation of Beatrice Fuller from the Library Board. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to appoint Mary Butkevich as Registrar to replace Roger Perreault until the next election. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to appoint Kristin Mosimann to the Retirement Plan Committee filling a vacancy. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to appoint Sue Pierpont to the Inland Wetlands Watercourse Commission to fill an alternate member vacancy with a term to end January 20, 2018. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to reappoint Maryann Sanford, David Colavecchio and Lucille Killany to the Opera House Commission for a term ending November 30, 2018. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

Tax Refunds:

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$234.34 to Ally Financial, vehicle sold April, 2014 and bill pro-rated. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$52.28 to Mary Bridge, vehicle sold April, 2015 and bill pro-rated. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$9.48 to Elizabeth Jamieson, taxpayer doubled amount due. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$47.08 to Claire Crocker, vehicle sold June, 2015 and bill pro-rated. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$282.83 to ARI Fleet LT, vehicle sold February, 2015 and bill pro-rated. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

Communications – none.

Public Comment –

Christine Yoos – P&Z has been discussing an issue that didn't appear on agenda tonight – why? First Selectman Mone indicated that it wasn't ready for review yet.

Selectman Barrett, Sr. made a comment about DOT boxes in Bristol that have been “artistically” painted by people to make them look better. Would this be an option for Thomaston? Need permission of DOT first.

A motion was made by Selectman Perreault to adjourn the meeting at 7:45 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.