



Town of Thomaston

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DRAFT

THOMASTON BOARD OF SELECTMEN SPECIAL MEETING TUESDAY, APRIL 14, 2015

Roll Call:

Meeting was called to order at 6:54 p.m.

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

Board/Commission Appointments/Reappointments:

A motion was made by Selectman Mosimann to reappoint Bob Flanagan as a regular member to the Zoning Board of Appeals (ZBA) for another five-year term. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Mosimann to reappoint Matt Kamens as an alternate member of the Zoning Board of Appeals (ZBA) for another five-year term. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

Authorization for Chairman Tom Mueller/WPCA to Complete, Sign & Submit a Clean Water Fund Application to DEEP:

Total engineering cost for the WPCF phosphorous removal study is \$65,000. It is Clean Water Fund eligible and, therefore, the fund grant will reimburse up to 55% or \$35,750.

A motion was made by Selectman Mosimann to authorize Chairman Tom Mueller of the Water Pollution Control Authority (WPCA) to complete, sign and submit a Clean Water Fund application and other related documents to DEEP for reimbursement of 55% of the total cost of the phosphorous study. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to adjourn the meeting at 6:56 p.m. Motion was seconded by Selectman Mosimann. With all in favor, motion carries.