



# Town of Thomaston

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## **DRAFT**

### **THOMASTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, JUNE 16, 2015**

#### **Roll Call:**

Meeting was called to order at 7:02 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.

**Pledge of Allegiance** was recited by all.

#### **Approval of Minutes:**

A motion was made by Selectman Mosimann to approve the minutes of the May 19, 2015 regular meeting as presented. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the minutes of the May 27, 2015 special meeting as presented. Motion was seconded by First Selectman Mone. Motion carries 2-0 with one abstention as Selectman Mosimann was not at this meeting.

#### **New Business/Proposal for HVAC Maintenance Contract – Town Buildings:**

First Selectman Mone presented. Ken Koval and Ken Hopkins, both of the Town Hall Complex Building Committee, are requesting approval to renew our annual mechanical maintenance contract with Johnson Controls for the coming year July 1, 2015 thru June 30, 2016. The renewal contract is for a full year at a cost of \$36,374.00 which is an increase of only \$889.00 over the last contract (due to expire June 30<sup>th</sup>) which was for 9 months at a cost of \$35,485.00. It was felt there was no need to rebid as it was a small increase. In addition, since Johnson Controls performed the energy audit and installed the related equipment and we are still under a monitoring contract with them, it was best

to remain with them for the annual servicing. Ken Koval, in attendance at tonight's meeting, agreed.

A motion was made by Selectman Mosimann authorizing First Selectman Mone to sign the Johnson Controls HVAC Maintenance Contract on behalf of the Town for one full year from July 1, 2015 to June 30, 2016. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

**A motion was made by Selectman Mosimann to amend the agenda to add under "New Business/Neighborhood Assistance Act (NAA) Project Approval". Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.**

**New Business/Neighborhood Assistance Act (NAA) Project Approval:**

An NAA application request for submittal to the Department of Revenue Services (DRS) was submitted in the amount of \$26,257,68 for the replacement of outdated playground equipment at Reeve's Field. The Momastons, through the Recreation Commission, made their first NAA request last year and received a portion of the total cost of this project. It has been submitted again this year for the balance of the total cost of the project through the Recreation Commission. Prior to this meeting of the Board of Selectmen, it was discussed at a public hearing.

A motion was made by Selectman Mosimann to approve the NAA application for the replacement of outdated playground equipment at Reeve's Field. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

**Old Business** – none.

**Board/Commission Appointments/Resignations:**

Recreation Director, Marty Egan, indicated in an email that all three members of the Recreation Commission whose terms have expired May 31, 2015 (Kenneth Benoit, Jr., Brian LaFontaine and Matt Stancavage) want to be reappointed for another term.

A motion was made by Selectman Mosimann to reappoint Kenneth Benoit, Jr., Brian LaFontaine and Matt Stancavage to the Recreation Commission for a term ending May 31, 2018. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

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Kristin Mosimann, member of the Historical Commission, indicated in an email that she would like to be reappointed to the Historical Commission for another term. She wanted the Board to know early and the Board accommodated.

A motion was made by Selectman Barrett, Sr. to reappoint Kristin Mosimann to the Historical Commission for another four-year term ending on September 30, 2019

(current term ends September 30, 2015). Motion was seconded by First Selectman Mone. With all in favor, motion carries.

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We received a letter of resignation from John DiPesa, Veteran Affairs Officer, effective June 30, 2015 due to health issues. There has been a recommendation to appoint Rick O'Connell to this position.

A motion was made by Selectman Mosimann to accept the resignation of John DiPesa as Veteran Affairs Officer effective June 30, 2015, with regrets. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Mosimann to appoint Rick O'Connell as the Veteran's Affairs Officer for the Town of Thomaston effective July 1, 2015. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

**Tax Refunds** – none.

**Communications:**

First Selectman Mone provided the selectmen with the meeting minutes of the Town Hall Complex Building Committee of June 10, 2015 for their review.

Also, First Selectman Mone updated the selectmen on the progress at Nystrom's Park – all is moving along well. Tennis courts should be poured tomorrow.

First Selectman Mone attended the Economic Development Commission meeting last night, however, they did not have a quorum. Discussion ensued on tax incentive program applications from area businesses. First Selectman Mone also met with Valerie Ferro of Weston & Sampson to discuss revitalization of downtown business district.

As to the Greenway trail and the grant application that was put in by Maura Martin some time ago, things are now starting to take shape re: the tract from Watertown to Thomaston. Thomaston's in-kind match portion is \$40,000 and we are working on getting to that point.

New trash/recycling totes will be delivered soon.

**Public Comment** – none.

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