



Town of Thomaston

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DRAFT

THOMASTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, SEPTEMBER 15, 2015

Roll Call:

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

First Selectman Mone and Selectman Mosimann were present. Selectman Barrett, Sr. was not in attendance. 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 of the September 1, 2015 minutes of the regular meeting as presented. Motion was seconded by First Selectman Mone. Motion carries 2-0.

New Business/Town Hall Technology Service Contract:

We are looking at another IT firm that currently works with the Thomaston Police Department and other municipalities and, therefore, is familiar with the various programs out there. The name of this firm is AccuCom Consulting Corporation out of Westport. This firm is large enough to be able to handle any IT issues we might have now or in the future.

We have had discussions about a backup server off-site as part of the overall plan. The total cost of service for the Town Hall and Police Department is \$500/month, with remote access to Town Hall and other buildings. AccuCom will have the ability to remotely access the network to address issues that arise. If they must come on-site, they will need to charge additionally.

A motion was made by Selectman Mosimann to authorize First Selectman Mone to sign the contract with AccuCom effective October 1, 2015. Motion was seconded by First Selectman Mone. Motion carries 2-0.

New Business/MIRA Tier 3 Agreement:

A motion was made by Selectman Mosimann that the Town of Thomaston enter into an amendment (first amendment) to the Tier 3 Municipal Solid Waste Management Services Agreement with Materials Innovation and Recycling Authority (“MIRA” fka Connecticut Resources Recovery Authority or “CRRRA”) and authorize First Selectman Mone to enter that amendment. Motion was seconded by First Selectman Mone. Motion carries 2-0.

Old Business – none.

Board/Commission Appointments/Resignations – none.

Tax Refunds:

A motion was made by Selectman Mosimann to approve the tax refund submitted by the Tax Collector in the amount of \$605.37 to Mercedes-Benz Financial Services. Motion was seconded by First Selectman Mone. Motion carries 2-0.

A motion was made by Selectman Mosimann to approve the tax refund submitted by the Tax Collector in the amount of \$249.51 to Reliable Factory, bill moved to Waterbury after payment was made. Motion was seconded by First Selectman Mone. Motion carries 2-0.

A motion was made by Selectman Mosimann to approve the tax refund submitted by the Tax Collector in the amount of \$207.06 to Reliable Factory, bill moved to Waterbury after payment was made. Motion was seconded by First Selectman Mone. Motion carries 2-0.

A motion was made by Selectman Mosimann to approve the tax refund submitted by the Tax Collector in the amount of \$169.50 to Reliable Factory, bill was moved to Waterbury after payment was made. Motion was seconded by First Selectman Mone. Motion carries 2-0.

A motion was made by Selectman Mosimann to approve the tax refund submitted by the Tax Collector in the amount of \$185.30 to Reliable Factory, bill was moved to Waterbury after payment was made. Motion was seconded by First Selectman Mone. Motion carries 2-0.

A motion was made by Selectman Mosimann to approve the tax refund submitted by the Tax Collector in the amount of \$133.17 to Joan Denihan, Assessor moved bill to Waterbury after bill was paid. Motion was seconded by First Selectman Mone. Motion carries 2-0.

Communication – none.

Public Comment – none.

A motion was made by Selectman Mosimann to adjourn the meeting at 7:16 p.m. Motion was seconded by First Selectman Mone. Motion carries 2-0.