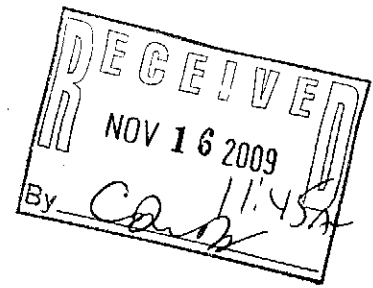


Minutes of the Special Meeting
Thomaston Board of Finance
October 26, 2009



Present: J. Scheppard, E. Mone, G. Seabourne, D. Colavecchio, M. Galbraith, K. Mosimann O'Sullivan
Also present: Sue Smith, Finance Director, members of the Transfer Station Committee
Members of the public, press

1. Call to Order

J. Scheppard called the meeting to order at 7:01pm.

2. Transfer Station

The members of the Transfer Station Committee, Sal Santa Maria, Ben Bereza, Dennis David and Head of Public Works, Paul Pronovost, reviewed the costs of opening the Transfer Station. Sue Smith informed the Finance Board that a Special Revenue Fund would need to be established and approved at a Town Meeting. The action would require that the Transfer Station be self-supporting with revenues obtained from fees charged to users for the items that are disposed of at the Transfer Station. A discussion ensued regarding the various methods of payment that will be used and the income that will be derived from permits and use fees.

E.Mone made, and K. Mosimann O'Sullivan, seconded a motion to rescind the motion made at the Board of Finance meeting of October 13,2009 by E. Mone and seconded by K. Mosimann O'Sullivan to approve the opening of the Transfer Station at a cost of \$7500, subject to approval at a Town Meeting.
Vote: Unanimous

On a motion by E. Mone, seconded by D. Colavecchio, it was voted to create a new Special Revenue Fund for the Transfer Station, which will account for all revenue and costs, estimated at \$56,829 for fiscal year end 6-30-2010, effective December 1,2009. It is understood and anticipated that all costs will be covered by permits and fees collected. Any profit at the end of the fiscal year shall remain in that fund for capital improvements to the transfer station. Any losses will be recouped through fee adjustments as needed. This motion is subject to approval at a Town Meeting.

Vote: Unanimous

On a motion by E. Mone, seconded by G. Seabourne, it was voted to allocate \$4000 to the Solid Waste account # 0-001-30-310-520-421 from the Contingency Account #0-001-10-142-570-805 to enhance the services offered at the transfer station.

Vote: Unanimous

3. Public Comment

None

4. Adjournment

On a motion by G. Seabourne, seconded by D. Colavecchio, the meeting was adjourned at 8:05pm.

Vote: Unanimous

Marie Galbraith, Secretary
Thomaston Board of Finance