

Thomaston Board Of Selectmen
Special Meeting
Thursday, December 30, 2010

Draft

Roll Call:

Meeting called to order at 10:00 a.m.

First Selectman Ed Mone, Selectman John Scheppard and Selectman Bruce Barrett were in attendance.

New Business:

A motion was made by Selectman Barrett to approve and authorize First Selectman Mone to sign the "Eight Amendment To The Town Of Thomaston Retirement Plan". Motion was seconded by Selectman Scheppard. With all in favor motion carries.

A motion was made by Selectman Scheppard to approve and authorize First Selectman Mone to sign a "Resolution Adopting The Eight Amendment to The Town Of Thomaston Retirement Plan". Motion was seconded by Selectman Barrett. With all in favor motion carries.

Adjournment:

Motion to adjourn was made by Selectman Barrett at 10:02 a.m. Motion was seconded by Selectman Scheppard. With all in favor motion carries.