

**TOWN OF THOMASTON
SELECT BOARD MINUTES
SEPTEMBER 27, 2021**

**CEMETERY TRUSTEES 5:00 PM
REGULAR MEETING 6:00 PM
EXECUTIVE SESSION TO FOLLOW**

Regular Meeting 6:00 PM

Board Present: Diane Giese, Pete Lammert, Sandy Moore, Bill Hahn, Zel Bowman-LaBerge

Meeting called to order at 6:00 pm by Chair Diane Giese.

Motion made by Zel Bowman-LaBerge, seconded by Bill Hahn to use the Breen amendment.

9. OLD BUSINESS

A. Consider the request of Chris Farthing for paving and plumbing repairs of up to \$5,000 at the Academy, as tabled on 9/13/21.

Paint has been put down the storm drain causing it too clog up. The paint is going into the sewer not the storm drain. It is going into the old sewer lines not the new sewer. Besides previous work requested by Chris Farthing, a drain needs to be put in. Room next to the bathroom that could be used. A trap of some kind needs to be installed. Chris suggested that digging up the garden area to buffer where the water is coming in. Dig up the corner of the boiler room, leave the floor drain in, tie into drain that is needed to alleviate the water issue. John Fancy feels someone who specializes in this work should be called. The foundation needs to be sealed. Cost estimates will be done in the next two weeks. The disposal of paint needs to be discussed with Ron Frontin and other artists that use the building.

(Issue tabled).

Motion to table the request until Chris Farthing is back made by Bill Hahn, seconded by Zel Bowman-LaBerge.

VOTE: 5-0.

8. NEW BUSINESS

A. Review the recommendation of R.S. Leonard Landscape Architect to build and maintain a temporary website at an estimated cost of \$1250 for community outreach in the creation of the Parks & Trails Masterplan.

John Fancy stated that a 15 question survey will need to be completed.

Approved 10/13/2021

Motion made by Bill Hahn to have R.S. Leonard build and maintain a temporary website. Seconded by Zel Bowman-LaBerge.

VOTE: 5-0.

B. Discuss the RFP's for the Town's Trust Fund and consider awarding the bid to RD Wealth Mngt. (Fee rate of 0.47%, a savings of \$7,395 per year in bank fees.)

Town Manager Kara George informed that Board the several banks had been asked to respond. 5 did. TD Bank was the best. The fees are low and the Town already has a 5 year partnership with this bank. Bill Hahn suggested that the Trust Funds be reviewed yearly and to met with TD Bank quarterly.

Motion made by Zel Bowman-LaBerge to go with TD Bank. Seconded by Pete Lammert.

VOTE: 4-0. Diane Giese abstained.

C. Accept with regret the resignation of Noreen Mullaney from the Planning Board.

Will Eustis will now move into the permanent position, leaving two alternate positions open.

Motion made by Bill Hahn to accept the resignation of Noreen Mullaney. Seconded by Pete Lammert.

VOTE: 5-0.

D. Consider the request of Daryl Hahn and the Watts Hall Community Players to use the Thomaston Green Gazebo on October 16th (rain date October 17th) for a fall production. In case of rain it will be held at Watts Hall.

Motion made by Pete Lammert to let the Watts Hall Community Players use the Gazebo. Seconded by Zel Bowman-LaBerge.

VOTE: 5-0.

Motion to adjourn at 6:55 pm made by Bill Hahn. Seconded by Sandy Moore.

Chair Diane Giese

Recording Secretary Donna Culbertson

Approved 10/13/2021

EXECUTIVE SESSION 7PM.

ACTION: Bill Hahn made a motion, seconded by Zel Bowman-Laberge to enter executive session at 6:55 p.m., pursuant to MRS Title 1, Section 405 (6C) to discuss real or personal property or economic development. VOTE: 5-0

ACTION: Zel Bowman-Laberge made a motion, seconded by Sandy Moore to exit executive session at 7:41 p.m. VOTE: 5-0