



**SELECT BOARD MEETING  
MONDAY, JANUARY 8, 2024  
EXECUTIVE SESSION 5 P.M.  
REGULAR MEETING: 6:00 P.M.**

**IN-PERSON AT 13 VALLEY STREET**

LIVE STREAMING AVAILABLE BY VISITING:  
[https://www.townhallstreams.com/towns/thomaston\\_me](https://www.townhallstreams.com/towns/thomaston_me)

PLEASE SUBMIT QUESTIONS/CONCERNS TO THE  
TOWN MANAGER AT:  
[kgeorge@thomastonmaine.gov](mailto:kgeorge@thomastonmaine.gov)

*(Please note: Members of the public are welcome to offer comments up to 3 minutes in duration during Opening and Closing Public Comments listed on the agenda. The intent is to allow a fair and adequate opportunity for the public to be heard and to provide adequate time for the Board to obtain information and opinion on subjects before it, while ensuring that the time allowed for public discussion does not interfere with the fulfillment of the scheduled agenda. Additional information may be provided to the Board in writing, either pre and/or post meeting.)*

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**EXECUTIVE SESSION 5:00 P.M.**

Pursuant to MRS Title 1, §405 (6E) to consult with Town Attorney Sarah Newell.

**REGULAR MEETING 6:00 P.M.**

- 1. CALL THE MEETING TO ORDER**
- 2. PUBLIC HEARINGS:**
- 3. OPENING PUBLIC COMMENTS**
- 4. APPROVE THE MINUTES OF:** Tabled on 12/11/23 (June 12, June 26, August 14)
- 5. APPROVE THE WARRANTS**
- 6. ADJUSTMENTS TO THE AGENDA**
- 7. TOWN MANAGER'S REPORT**
- 8. TOWN BOARDS & COMMITTEES UPDATE**
- 9. OLD BUSINESS**

- A) Discuss purchasing and installing security cameras at Mill River Park, Public Landing, and the Kiln Park per the request of Select Board Member Sandy Moore.
- B) Discuss the Code of Ethics policy as per the request of Chair Bill Hahn.

**10. NEW BUSINESS**

- A) Approve the Town Resolution in support of the General Henry Knox Museum.
- B) Consider the appointment of Jonathan Young to the OHSTT Transfer Station Board.
- C) Consider the appointment of Kathleen Norton to the Conservation Commission.
- D) Discuss hunting at the Town Forest per the request of resident Derek Saunders.
- E) Update on Town grants and projects by John Fancy. Consider authorizing submission of: 1) BRIC grant application for the Water Street and Public Landing pump stations 2) Maine Community Resiliency grant application.
- F) Discuss Town flag responsibilities per the request of Select Board Member Pete Lammert.

**11. CLOSING PUBLIC COMMENT**

**12. ADJOURN**

**Upcoming Dates:**

Tuesday, January 9 <sup>th</sup>	6 pm Ad Hoc Thomaston Green Park Committee
Wednesday, January 10 <sup>th</sup>	9 am Watts Block Trustees (Watts Hall) 6 pm Conservation Commission
Monday, January 15 <sup>th</sup>	Town Offices Closed, Dr. Martin Luther King, Jr. Day
Tuesday, January 16 <sup>th</sup>	6 pm Planning Board
Thursday, January 18 <sup>th</sup>	9 am Economic and Community Development 7 pm OHSTT Solid Waste Board Annual Budget