

**Town of Thomaston
Select Board Minutes
January 8, 2024**

EXECUTIVE SESSION 5:00 P.M. (Rescheduled)

REGULAR MEETING 6:00 P.M.

Board Present: Chair Bill Hahn, Pete Lammert, Sandy Moore, Patricia Hubbard, Sandy Moore, Town Manager Kara George, Recording Secretary Donna Culbertson. Absent: Chris Rector.

Meeting called to order at 6:00 PM by Chair Bill Hahn.

Motion made by Pete Lammert, seconded by Sandy Moore to accept the Breen Motion to take the agenda out of order. VOTE: 4-0.

OLD BUSINESS

9A. 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.

Chief Tim Hoppe gave a brief explanation on cost and where to place the cameras. He felt areas with the most vandalism would be best, i.e. Public Landing, Mill RiverPark, Kiln Parcel.

ACTION: Motion made by Sandy Moore to spend up to \$6,000 which includes poles, installation and 3 cameras. Seconded by Pete Lammert. VOTE: 4-0.

B. Discuss the Code of Ethics policy per the request of Chair Bill Hahn.

ACTION: No discussion held.

10. NEW BUSINESS

A. Approve the Town Resolution in support of the General Henry Knox Museum.

ACTION: Motion made by Pete Lammert, seconded by Patricia Hubbard. VOTE: 4-0.

B. Consider the appointment of Jonathan Young to the OHSTT Transfer Station Baord.

ACTION: Motion made by Pete Lammert, seconded by Patricia Hubbard. VOTE: 4-0.

C. Consider the appointment of Kathleen Norton to the Conservation Commission.

ACTION: Motion made by Patricia Hubbard, seconded by Bill Hahn. VOTE: 3-0-1 (Pete Lammert abstained).

D. Discuss hunting at the Town Forest per the request of resident Derek Saunders.

The Town was asked to reconsider the hunting on the land owned by the Town. Sandy Moore questioned the safety of hunting on the land. The Board recommended a public workshop on the matter.

ACTION: Motion to hold a Public Workshop made by Pete Lammert, seconded by Sandy Moore. VOTE: 4-0.

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.

John gave a brief update on the breakdown of the projects and cost for each. Waiting for updates from MDOT. They are behind in awarding bids.

ACTION: Motion made by Pete Lammert, seconded by Sandy Moore to approve the submission of the applications. VOTE: 4-0.

F. Discuss Town flag responsibilities per the request of Select Board Member Pete Lammert.

Plans in place to take the flags down before storms. Also seasonal takedowns. Some of the flags are the wrong size for the poles. Town Manager Kara George to work out the details.

ACTION: Motion made by Bill Hahn, seconded by Patricia Hubbard. VOTE: 4-0.

4. Approve the minutes of: June 12, June 26 and August 14, 2023.

ACTION: Motion to approve as corrected made by Pete Lammert, seconded by Sandy Moore. VOTE: 4-0.

5. Approve the Warrants.

ACTION: Motion made by Pete Lammert, seconded by Sandy Moore. VOTE: 4-0.

7. Town Managers Report (see attached).

Motion to adjourn made by Pete Lammert at 8:00 pm. Seconded by Sandy Moore. VOTE: 4-0.

Recording Secretary Donna Culbertson