



**SELECT BOARD MEETING
MONDAY, FEBRUARY 12, 2024
EXECUTIVE SESSION: 4:30 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

PLEASE SUBMIT QUESTIONS/CONCERNS TO THE TOWN MANAGER AT:

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.)

EXECUTIVE SESSION: 4:30 P.M.

- A. Pursuant to MRS Title 1, §405 6(A), to discuss a personnel matter.
- B. Pursuant to MRS Title 1, §405 6(D), to discuss the collective bargaining agreement of the Fraternal Order of Police and Teamsters.

REGULAR MEETING 6:00 P.M.

- 1. CALL THE MEETING TO ORDER**
- 2. PUBLIC HEARINGS:**
 - 1. OPENING PUBLIC COMMENTS**
 - 2. APPROVE THE MINUTES OF:** August 21, September 11, October 23, November 13, December 11, and December 20
 - 3. APPROVE THE WARRANTS**
 - 4. ADJUSTMENTS TO THE AGENDA**
 - 5. TOWN MANAGER'S REPORT**

6. TOWN BOARDS & COMMITTEES UPDATE

9. OLD BUSINESS

10. NEW BUSINESS

- A. Authorize Economic Development Funds expenditure of \$14,500 for 9 Small Business Micro-Grant recipients as recommended by the Economic and Community Development Committee.
- B. Review the Comprehensive Plan Committee’s recommendations as requested by Daryl Hahn.
- C. Accept with regret the resignation of Alex Fayvil from the Planning Board and Kathy Derene from the Board of Appeals.
- D. Consider appointments of the following:
 - 1. Kathy Derene-Planning Board 2nd Alternate
 - 2. Alan Blake-Economic and Community Development Committee
 - 3. Michael Silverstein-Comprehensive Plan Committee
- E. Discuss the Town Forest Use Workshop outcomes and determine next steps.
- F. Authorize submission of the Community Action Grant application for the Public Landing Resilience Project as recommended by John Fancy.
- G. Authorize expending \$5,000 from Economic Development Funds for the Water Street pump station preliminary engineering report as recommended by John Fancy.
- H. Approve the 3-year Animal Care Agreement renewal with Pope Memorial Humane Society at an annual cost of \$4,478.
- I. Approve the new Comstar Ambulance billing rates for 2024.
- J. Authorize the renewal of the Maine Service Center Coalition (MSCC) membership for 2024 and appoint the Town Manager as the MSCC Representative and a Select Board member as the MSCC Alternate.

11. CLOSING PUBLIC COMMENT

12. ADJOURN

Upcoming Dates:

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| Tuesday, Feb 13 th | 6pm Planning Board Land Use Ordinance Workshop |
| Wednesday, Feb 14 th | 6pm Conservation Commission |
| Thursday, Feb 15 th | 9am Economic and Community Development Committee |

Monday, Feb 19 th	Presidents' Day Observed- Town Offices Closed
Tuesday, Feb 20 th	6pm Planning Board Meeting
Wednesday, Feb 21 st	6pm Ad-Hoc Thomaston Green Park Committee
Thursday, Feb 22 nd	4pm Cemetery Trustees 6pm OHSTT Transfer Station Board
Monday, Feb 26 th	6pm Select Board Meeting
Tuesday, Feb 27 th	6pm Planning Board Land Use Ordinance Workshop
Wednesday, Feb 28 th	5pm Harbor Committee
Thursday, Feb 29 th	5:30pm Recreation Committee