

Approved July 8, 2024

Town of Thomaston

Select Board Minutes

June 24, 2024

Board Present: Bill Hahn, Pete Lammert, Chris Rector, Sandy Moore, Kim Matthews, Town Manager Kara George, Recording Secretary Donna Culbertson.

Meeting called to order at 6pm by Chair Bill Hahn.

Breen Motion made by Pete Lammert, seconded by Sandy Moore to take the agenda out of order. VOTE: 5-0.

NEW BUSINESS

A. Appointment of Select Board Chair and Vice-Chair.

ACTION: Motion made by Bill Hahn, seconded by Kim Matthews to appoint Chris Rector as Chair. VOTE: 5-0.

ACTION: Motion made to appoint Bill Hahn as Vice-Chair made by Chris Rector, seconded by Sandy Moore. VOTE: 5-0.

B. Confirm the Town Manager's appointment of Jamie Leo as Interim Fire Chief, Forest Fire Warden and Fire Inspector.

ACTION: Motion made by Bill Hahn, seconded by Pete Lammert to appoint Jamie Leo. VOTE: 5-0.

C. Approve the request of Public Works Director Brandon Allen to trade in the 2009 Kubota tractor and attachments for the purchase of two new attachments for the Wacker Nueson mini loader.

ACTION: Motion made by Pete Lammert, seconded by Kim Matthews to purchase the attachments. VOTE: 5-0.

D. Accept the resignations of Kim Matthews from the Budget Committee and the Planning Board.

ACTION: Motion made with regret by Bill Hahn, seconded by Pete Lammert. VOTE: 4-0-1. (Kim abstained)

E. Consider for approval the appointment of Emily McBrayer to the Economic and Community Development.

ACTION: Motion made by Bill Hahn, seconded by Kim Matthews to appoint Emily. VOTE: 5-0.

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F. Consider for approval the appointment of Carol Dennis to the Conservation Commission.

ACTION: Motion made by Bill Hahn, seconded by Kim Matthews to appoint Carol. VOTE: 5-0.

G. Elect two candidates to the Maine Municipal Association's Legislative Policy Committee: Kerry Leichtman and Kara George.

ACTION: Motion to elect Kerry Leichtman and Kara George made by Bill Hahn, seconded by Sandy Moore. VOTE: 5-0.

4. APPROVE THE WARRANTS

ACTION: Motion made by Pete Lammert, seconded by Sandy Moore. VOTE: 5-0.

7. TOWN MANAGER'S REPORT

(Attached)

Town Manager Kara George informed the Board and the public that on July 8th at 4:30, there will be a tour of the Fire Station with Port City attending to answer questions in regards to why we need a new fire station.

Motion to adjourn at 6:30pm made by Bill Hahn, seconded by Sandy Moore. VOTE: 5-0.

Donna Culbertson
Recording Secretary

