

Bill Hahn –Peter Lammert- Sandy Moore- Chris Rector – Kim Matthews



**SELECT BOARD MEETING**

**MONDAY, JUNE 24, 2024**

**WORKSHOP W/ THE CONSERVATION COMMISSION 5:00 P.M.**

**REGULAR SELECT BOARD 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.)*

**WORKSHOP WITH THE CONSERVATION COMMISSION 5:00 P.M.**

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

- 1. CALL THE MEETING TO ORDER**
- 2. PUBLIC HEARINGS:**
- 3. OPENING PUBLIC COMMENTS**
- 4. APPROVE THE MINUTES OF: June 10, 2024**
- 5. APPROVE THE WARRANTS**
- 6. ADJUSTMENTS TO THE AGENDA**
- 7. TOWN MANAGER'S REPORT**
- 8. TOWN BOARDS & COMMITTEES UPDATE**
- 9. OLD BUSINESS**

**9. NEW BUSINESS**

- A. Appointment of Select Board Chair and Vice-Chair.
- B. Confirm the Town Manager’s appointment of Jamie Leo as Interim Fire Chief, Forest Fire Warden, and Fire Inspector.
- 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.
- D. Accept the resignations of Kim Matthews from the Budget Committee and the Planning Board.
- E. Consider for approval the appointment of Emily McBrayer to the Economic and Community Development Committee.
- F. Consider for approval the appointment of Carol Dennis to the Conservation Commission.
- G. Elect two candidates to the Maine Municipal Association’s Legislative Policy Committee: Kerry Leichtman and Kara George.

**11. CLOSING PUBLIC COMMENT**

**12. ADJOURN**

**Upcoming Dates:**

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| Thursday, June 27 <sup>th</sup>  | 4pm Cemetery Trustees<br>5pm Recreation Committee<br>7pm OHSTT Transfer Station Board |
| Thursday, July 4 <sup>th</sup>   | Independence Day Observed/Town Offices Closed   |
| Monday, July 8 <sup>th</sup>     | 6pm Select Board Meeting  |
| Tuesday, July 9 <sup>th</sup>    | 9am Waterfront Masterplan Meeting   |
| Wednesday, July 10 <sup>th</sup> | 6pm Conservation Commission   |
| Wednesday, July 10 <sup>th</sup> | 4pm Select Board Executive Session  |