

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



**SELECT BOARD MEETING
MONDAY, AUGUST 12, 2024
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

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.)

REGULAR MEETING 6:00 P.M.

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

- A. Appoint and Swear-in Joanne Moulton as the Town Clerk.
- B. Swearing-in and Pinning Ceremony for Police Chief John Palmer.
- C. Annual Appointments:
 - i. Town Employees and Officials
 - ii. Select Board Appointments
 - iii. Board and Committee Member Appointments
- D. Approve the appointment of Jon Eaton to the Conservation Commission.
- E. Consider approval of the Knox Museum request to close High Street on Saturday, August 24th for the 2nd Annual Bazaar.
- F. Discuss the resident request to install 3-way stop signs at Gleason Street and Gilcrest Street.
- G. Discuss establishing a Thomaston Traffic Steering Committee.
- H. 2024 Election of Maine Municipal Association Vice President and Executive Committee Members.

11. CLOSING PUBLIC COMMENT

12. ADJOURN

Upcoming Dates:

Wednesday, Aug 14 th	6pm Conservation Commission
Thursday, Aug 15 th	9am Economic and Community Development Committee
Tuesday, Aug 20 th	5-8pm Thomaston Fire & EMS Public Open House 6pm Planning Board
Wednesday, Aug 21 st	9am Watts Block Trustees 6pm Comprehensive Plan Annual Review Workshop
Thursday, Aug 22 nd	4pm Cemetery Trustees 7pm OHSTT Transfer Station Board
Monday, Aug 26 th	5pm Select Board Executive Session 6pm Select Board Meeting
Thursday, Aug 29 th	5:30pm Recreation Committee