

Town of Thomaston  
Select Board Minutes  
August 12, 2024

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

Meeting called to order at 6pm by Vice-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.

**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:**

Town Employees and Officials.

**ACTION: Motion made by Sandy Moore, seconded by Kim Matthews. VOTE: 4-0.**

Select Board Appointments:

**ACTION: Motion made by Sandy Moore, seconded by Kim Matthews. VOTE: 4-0.**

Board and Committee Member Appointments.

**ACTION: Motion made by Kim Matthews, seconded by Sandy Moore. VOTE: 4-0.**

D. Approve the appointment of Jon Eaton to the Conservation Committee.

**ACTION: Motion made by Pete Lammert, seconded by Kim Matthews to appoint Jon Eaton to the Conservation Committee. VOTE: 4-0.**

E. Consider the approval of the Knox Museum request to close High Street on Saturday, August 24<sup>th</sup> for the 2<sup>nd</sup> Annual Bazaar.

**ACTION: Motion made by Pete Lammert, seconded by Kim Matthews to allow the closure of High Street for the Knox Museum. VOTE: 4-0.**

F. Discuss the resident request to install a 3-way stop sign at Gleason St. and Gilcrest St.

**ACTION: This will be put on hold until the Town Traffic Steering Committee has been formed. Motion made by Sandy Moore, seconded by Kim Matthews. VOTE: 4-0.**

G. Discuss establishing a Thomaston Traffic Steering Committee.

**ACTION: Motion made by Kim Matthews, seconded by Sandy Moore to move forward with establishing this committee. VOTE: 4-0.**

H. 2024 Election of Maine Municipal Association Vice President and Executive Committee Members.

**ACTION: Motion made by Sandy Moore, seconded by Kim Matthews to elect the Vice-President and Executive Committee Members as listed on the voting form. VOTE: 4-0.**

5. APPROVE THE WARRANTS

**Action: Motion made by Pete Lammert, seconded by Kim Matthews to approve the warrants. VOTE: 4-0.**

7. TOWN MANAGERS REPORT (Attached).

8. TOWN BOARDS AND COMMITTEES UPDATE

Sandy Moore stated that the grant money that was received for the Kiln Park has allowed them to install an ADA picnic table at the location. This is the last of the grant money.

**ACTION: Motion made by Pete Lammert, seconded by Sandy Moore to name Peggy McCrea as the Town Historian. VOTE: 4-0.**

Motion to adjourn at 6:35pm made by Sandy Moore, seconded by Pete Lammert. VOTE: 4-0.

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Recording Secretary Donna Culbertson