

# Town of Thomaston First Selectman's Office Town Hall

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### **DRAFT**

## THOMASTON BOARD OF SELECTMEN SPECIAL MEETING WEDNESDAY, JULY 23, 2025

Meeting was called to order at 12:30 p.m. In attendance were First Selectman Mone, Selectman Burr and Selectman Dunn. Deborah Bournival was available to take the minutes.

<u>Pledge</u> - Pledge was recited by all.

### Warning of Special Town Meeting re: School Feasibility Study:

Motion was made by Selectman Burr and seconded by Selectman Dunn that:

The electors and those persons eligible to vote in town meetings of the Town of Thomaston, Connecticut, are hereby WARNED AND NOTIFIED that a Special Town Meeting will be held in the Town Hall, in the Lena Morton Gallery, 158 Main Street, Thomaston, Connecticut, on Wednesday, July 30, 2025, at 7:00 p.m. for the following purpose:

ITEM 1. As recommended by the Board of Education, Board of Finance and Board of Selectmen, to appropriate an amount not to exceed \$111,000 from undesignated fund balance to perform a feasibility study of the facility usage and regionalization potentials, and to assess and provide recommendations on the educational and operational efficiency of the Thomaston Public Schools, and to authorize the First Selectman and the Board of Selectmen to execute all documents and take all actions necessary or convenient for said purpose.

Copies of the full text of the Resolution is on file and available for inspection at the Office of the Town Clerk.

Selectman Dunn asked if the undesignated funds account was the same fund that was asked to be used to reduce this year's budget.

Motion carries unanimously.

## Contractor Award re: Pleasant View Road - Driveway Aprons::

Three quotes were received including D.M Hock Enterprises LLC for \$14,647.14; S&S Paving for \$18,000.00 and Cocchiola Paving for \$8,300.00. Low bidder is Cocchiola who said they could have the work completed in one full day at this cost. If additional day was needed, we would add an additional \$5,500.00 to the \$8,300.00 for a total of \$13,800 which would still be lower than other two quotes.

Motion was made by Selectman Burr and seconded by Selectman Dunn to approve Cocchiola Paving quote for apron repairs at #61, #85, #96, #99 and #118 Pleasant View Road in an amount not to exceed \$8,300.

#### Adjournment:

A motion was made by Selectman Burr and seconded by Selectman Dunn to adjourn the meeting at 12:45 p.m. Motion carries unanimously.