

**SPECIAL MEETING  
BOARD OF SELECTMEN  
Tuesday, February 10, 2026**

Roll call was taken. Beth Campbell, Selectman; Mike Burr, Selectman and Rich Sileo, First Selectman were all in attendance. Deborah Bournival, Administrative Assistant was also in attendance to take the minutes. Meeting was called to order at 5:00 p.m.

The ***Resolution to Recommend an Appropriation of \$5,410,000 for Various Improvements to the Town's WPCA Facility and a Bond Authorization in an Amount not to Exceed \$5,410,000 to Finance Said Appropriation*** was read into record as follows:

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

***RESOLUTION TO RECOMMEND AN APPROPRIATION OF \$5,410,000 FOR VARIOUS IMPROVEMENTS TO THE TOWN'S WASTEWATER TREATMENT FACILITY AND A BOND AUTHORIZATION IN AN AMOUNT NOT TO EXCEED \$5,410,000 TO FINANCE SAID APPROPRIATION***

***RESOLVED***, that the Board of Selectmen recommends that the Town of Thomaston appropriate \$5,410,000 for various improvements, repairs, modifications, replacements and upgrades to, and equipment for, the Town's wastewater treatment facility, including, but not limited to, improvements and upgrades to flow meters, pumps, UV disinfection system, sequencing batch reactor (SBR) controls, and sludge building (the "Project"). The appropriation shall include engineering, site improvements, design, construction, reconstruction, repair, excavation, inspection, evaluation and surveying costs, materials, equipment, professional fees, and for administrative, financing and bond issuance costs, interest expenses on temporary borrowings and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid or other funds received for the Project. The Board of Selectman may reduce or modify the scope of the Project, and the entire appropriation may be expended on the Project as so reduced or modified.

***FURTHER RESOLVED***, that the Board of Selectmen recommends that the Town of Thomaston finance the appropriation by issuing the Town's bonds, notes, temporary notes, interim funding obligations and/or project loan obligations in an amount not to exceed \$5,410,000.

***FURTHER RESOLVED, that the attached appropriation and bonding resolution for the Project is hereby approved and shall be submitted to a Special Town Meeting to be held on February 11, 2026 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved.***

***FURTHER RESOLVED, that the Project be referred to the Town Planning and Zoning Commission for a report under Section 8-24 of the Connecticut General Statutes, if required.***

Motion was made by Selectman Burr and seconded by Selectman Campbell to adjourn the meeting @ 5:08 p.m. Motion carries unanimously.