

TOWN OF THOMASTON
REVISED WARNING OF SPECIAL TOWN MEETING
MARCH 1, 2023

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 Lena Morton Art Gallery, Town Hall, 158 Main Street, Thomaston, Connecticut, on Wednesday, March 1, 2023 at 7:00 P.M. for the following purpose:

ITEM 1. As recommended by the Board of Selectmen and Board of Finance, to consider and act on a Resolution:

- (a) To appropriate an amount not to exceed \$65,000 for costs related to the removal of a fuel oil tank at Thomaston Center School;
- (b) To pay for the Project by transferring funds from the Town's undesignated fund balance in an amount not to exceed \$65,000 or so much thereof as may be necessary after deducting any federal, state or other grants-in-aid or other funds received for the project;
- (c) To authorize the Board of Selectmen to appoint or reappoint a building committee for the project, and to authorize the building committee to prepare schematic drawings and outline specifications for the project, to file the notice or notices of proposed school building project, to construct the project, and to approve design, construction and other project expenditures; that the Board of Education and Superintendent of Schools are authorized to apply for any federal, state or other grants-in-aid for the project, and to accept or reject such grants on behalf of the Town; and
- (d) To authorize the First Selectman to contract with contractors, vendors and others on behalf of the Town for the project; and that the Board of Selectmen, Board of Finance, Treasurer and other Town officials and employees be authorized to take all actions necessary and proper to carry out the project.

ITEM 2. As recommended by the Board of Selectmen and Board of Finance, to consider and act on a Resolution:

- (a) To appropriate an amount not to exceed \$90,000 for costs related to the removal of a fuel oil tank at Thomaston High School;
- (b) To pay for the Project by transferring funds from the Town's undesignated fund balance in an amount not to exceed \$90,000 or so much thereof as may be necessary after deducting any federal, state or other grants-in-aid or other funds received for the project;
- (c) To authorize the Board of Selectmen to appoint or reappoint a building committee for the project, and to authorize the building committee to prepare schematic drawings and outline specifications for the project, to file the notice or notices of proposed school building project, to construct the project, and to approve design, construction and other project expenditures; that the Board of Education and Superintendent of Schools are authorized to apply for any federal, state or other grants-in-aid for the project, and to accept or reject such grants on behalf of the Town; and

(d) To authorize the First Selectman to contract with contractors, vendors and others on behalf of the Town for the project; and that the Board of Selectmen, Board of Finance, Treasurer and other Town officials and employees be authorized to take all actions necessary and proper to carry out the project.

ITEM 3. As recommended by the Board of Selectmen and Board of Finance, to consider and act on a Resolution:

(a) To appropriate an amount not to exceed \$171,275 for costs related to drainage improvements at Thomaston Center School, including, but not limited to, the installation of a foundation perimeter and underslab drainage;

(b) To pay for the Project by transferring funds from the Town's undesignated fund balance in an amount not to exceed \$171,275 or so much thereof as may be necessary after deducting any federal, state or other grants-in-aid or other funds received for the project;

(c) To authorize the Board of Selectmen to appoint or reappoint a building committee for the project, and to authorize the building committee to prepare schematic drawings and outline specifications for the project, to file the notice or notices of proposed school building project, to construct the project, and to approve design, construction and other project expenditures; that the Board of Education and Superintendent of Schools are authorized to apply for any federal, state or other grants-in-aid for the project, and to accept or reject such grants on behalf of the Town; and

(d) To authorize the First Selectman to contract with contractors, vendors and others on behalf of the Town for the project; and that the Board of Selectmen, Board of Finance, Treasurer and other Town officials and employees be authorized to take all actions necessary and proper to carry out the project.

ITEM 4. As recommended by the Board of Selectmen and Board of Finance, to consider and act on a resolution to approve a sum not to exceed \$25,000 from the undesignated fund balance for the town cash share of engineering costs for the DEEP Connecticut Recreational Trails Program, should a grant be awarded.

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

Dated at Thomaston, Connecticut this 23rd day of February, 2023.

BOARD OF SELECTMEN

Edmond V. Mone
First Selectman

Roger D. Perreault
Selectman

Jeffrey P. Dunn
Selectman