



Town of South Thomaston, Maine
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Selectboard:
Jan Gaudio
Walter Reitz
Cheryl Waterman

SELECTBOARD MINUTES

Date: January 9, 2019

Time: 3 PM

Place: Municipal Building

Rev.1

I. Call to Order

Chair Reitz called the meeting to order at 3:08pm.

II. Adjustments to the Agenda

Waterman moved to add signing of warrants under new business. Without objection it was added.

III. Public Comment for Items Not on the Agenda

No public comment was offered

IV. New Business

A. Discussion with Information Technology (IT) consultant on 2019 budget recommendations

- Board reviewed and discussed computer replacement schedule and related capital investments for 2019 budget with IT consultant. IT consultant was also on hand to hear presentation by Dream Local about possible website updates and improvements. James Snedden from Dream Local discussed the process of building a new website and answered questions from the Board. The Board was comfortable with the presentation by Dream Local and wanted Administrator Casas to continue forward on new site construction, contingent upon good recommendations from references.

Waterman moved and Gaudio Seconded motion to move forward with Dream Local on website construction, contingent on reference check.

Motion Passed (3-0).

B. Discussion with STFD Chief on 2019 budget recommendations

- Board discussed 2019 Fire Department budget with Chief Calderwood

C. Discussion with South Thomaston Ambulance Director on 2019 budget recommendations

- Board discussed 2019 Ambulance budget with Director Drinkwater

D. Other Business

- Warrants were signed by the Board.

Gaudio moved and Waterman seconded motion to adjourn at 5:07pm.

Motion Passed (3-0)