



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

SELECTBOARD COMMITMENT MEETING MINUTES

Date: September 25, 2019 Time: 7:00 PM Place: Municipal Building Rev.0

Present: Selectboard Members: Walter Reitz, Jan Gaudio and Cheryl Waterman
Others: Town Administrator Casas, Ambulance Director Drinkwater, Mike Mayo and at least 25 citizens of the Town of South Thomaston.

Note: A listing as present does not denote attendance for the entire meeting.

I. Call to Order

Town Clerk Casas called the meeting to order at 7:00pm.

Article 1. To choose a moderator to preside at said meeting.

Walter Reitz moved to elect Mike Mayo as moderator. Moira Paddock seconded the motion.

Walter Reitz moved to have nominations cease. Moira Paddock seconded the motion.

Mike Mayo was elected as moderator with 14 affirmative votes, non in opposition.

Moderator Mayo laid of general ground rules for Town Meeting. And requested approval from the citizenry that Administrator Casas and Ambulance Director Drinkwater be able to speak at the meeting, as neither of them are South Thomaston residents. Approval was given.

Moderator Mayo read Article #2 in full

Article 2. To see if the town will authorize the Board of Selectmen to spend \$199,864 to purchase a 2019 Ford F450- Super Duty 4x4 ambulance through the following funding sources:

- Acceptance and appropriation of a trade-in allowance and other concessions for the Town's existing ambulance in the amount of \$14,500.
- Appropriation of \$199,864 from Town reserve accounts. The Board of Selectmen shall propose budgets for the ensuing four fiscal years that will ensure the reserve accounts are fully re-funded during that period of time, plus interest at an annual interest rate equal to that which is paid to the Town's reserve accounts.

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- And to authorize the Board of Selectmen or its designee to execute all documents necessary to effectuate the sale of the existing ambulance and the acquisition of the new ambulance.

Merle Rockwell moved to approve Article #2 as presented. Moira Paddock seconded the motion. There was discussion about Article #2. When discussion ceased, Moderator Mayo posed the question on passing Article #2.

Article #2 was passed by a majority of those present and voting.

There being no further business, the Special Town Meeting was closed.