

AGENDA FOR SELECTMEN'S MEETING TOWN OF THOMPSON

DATE: April 21, 2009 TIME: 7:30 p.m.

Thompson Fire Engine Company, 70 Chase Road

- 1) Approval of Minutes
- 2) Correspondence
- 3) Selectmen's Comments
- 4) Citizens' Comments
- 5) Old Business
 - a) Hubbard/Harrington Hospital Update - Discussion
 - b) Street Light Discussion - Discussion/Action
 - c) Ordinance Review Committee Recommendations - Discussion/Action
 - d) Code of Ethics - Discussion/Action
 - e) Automatic External Defibrillator Policy - Discussion/Action
- 6) New Business
 - a) Lease of Baseball Field from Connecticut Real Estate Holdings, LLC. - Discussion/Action
 - b) Social Services Building Project - Discussion/Action
 - Addition of Position on Committee - TEEG Board of Directors
 - Appointment to Committee - Delpha Very
 - Resolution of Municipal Legislative Body
 - Current Status of Project
 - c) Award Bid for ADA Project - Action
 - d) Self-Insurance for Dental - Allen Jackson, USI - Discussion
 - e) Resolution of Municipal Legislative Body - Mixing in Math Pilot - Action
 - f) Renewable Energy Development Committee Presentation - Discussion
 - g) Software Upgrade for Assessor/Tax Collector's Office - Discussion
 - h) Status and Prospects of Local Probate Courts - Discussion
 - i) Maintenance of Roads in Regard to Flooding and Beaver Damage - Discussion
 - j) Process for Advertising for Boards and Commissions - Discussion
 - k) Bid Process - Discussion
- 7) Tax Refund
- 8) Other Business
- 9) Adjourn