

THOMPSON Board of Finance Regular Meeting Thursday, August 20, 2020 7:00 PM via Zoom from remote locations AGENDA

- 1. Call to order and roll call
- 2. Auditor's Report for fiscal year 2018-2019
- 3. Review/approve minutes: 06-18-2020 Regular Meeting (there was no July meeting)
- 4. Correspondence:
 - a. PoCD Update memo from Town Planner T. Penn-Gesek
 - b. Branding Implementation Committee
 - c. Fire Advisory Committee collaborative discussion, August 27
- d. Emailed Budget Process Participation Survey: Asst Professor/Journalism Jody Mazdzer Gil, Southern CT State University
- 5. Citizens' comments
- 6. Selectman's Update-First Selectman Amy St Onge
- 7. School District Update-Superintendent of Schools Melinda Smith
- 8. Financial Report- Finance Director Orla McKiernan-Raftery
- 9. Tourtellotte Fund update
- 10. New Business: New Business
 - a. Appropriate up to \$25,000 for legal costs associated with the sewer line extension
- b. Appropriate up to \$1,500 for HVAC repairs at the Thompson Ecumenical Empowerment Group (TEEG) building
- 11. Board of Finance Member Comments
- 12. Adjourn

Link to Zoom for this meeting: click or copy/paste to your search bar

https://us02web.zoom.us/j/89922100827?pwd=UEtGK05kckswUEQ0cEdVL1hGRTQwQT09

Meeting ID: 899 2210 0827 Passcode: 729446

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