

THOMPSON BOARD OF FINANCE
TOWN OF THOMPSON
Library Community Center
July 22nd, 2014
7:00 p.m.

SPECIAL MEETING Minutes

I. ROLL CALL:

- Chairman Raymond Faucher, Jr. called the meeting to order at 7:02 p.m.
- **Members present:** Raymond Faucher Jr., Laurent Guillot, Susanne Witkowski, Aaron McGarry, and Larry Groh, Jr.
- **Absent:** Paul Dery
- **Also present:** Paul Lenky, Kerstin Forrester, Shaina Smith, Michael Martin, Dr. Jolin, Bob Deluca, members of the public, member of the press.

II. CITIZENS COMMENTS:

- None.

III. MARIANAPOLIS SEWER PROJECT – POTENTIAL GRANT:

- A motion was made by Larry Groh Jr., seconded by Aaron McGarry to approve the resolution which states that the Board of Finance recommend that the town of Thompson increase by \$500,000 the amount of funding approved for the Marianapolis Sewer Project from \$1.9 million to \$2.4 million.
- Prior to a vote, Larry Groh and Larry Guillot both suggested that Bob Deluca review the particulars of the grant being offered by the USDA.
- Bob Deluca briefly explained why the cost increased due to a bore issue and why accepting the USDA's grant of \$500,000 would be beneficial to the town.
- Mr. Martin stressed that the USDA is ecstatic about giving the town this money.
- A line vote took place. All members voted in favor of the resolution. **Motion - Passed.**

ADJOURN:

- A motion was made by Mr. Faucher to adjourn at 7:14 PM. This motion was seconded by Mr. Groh. All voted in favor – **Motion Passed**

Respectfully submitted,
Andrew Richardson, Recording Secretary