## Board of Selectmen

RECEIVED TOWN OF THOMPSON, CT.

2018 JAN -3 P 1: 36

Junda Paradise
TOWN CLERK/ ASST.

Minutes: Regular Meeting Tuesday, January 02, 2018 Merrill Seney Room, Town Hall

First Selectman Ken Beausoleil called the meeting to order at 7:00p.m.

The Pledge of Allegiance was recited.

Present:

Ken Beausoleil

Steve Herbert

Absent:

Amy St. Onge, excused on vacation

Staff Present: Diane Minarik, Recording Secretary

Also Present: A member of the public

I. Approval of Minutes:

Steve Herbert moved and Ken Beausoleil seconded the motion to accept the minutes of the December 19, 2017 regular meeting as written.

The motion carried unanimously.

- II. Correspondence:
  - A. Prescription Savings Report: 1/1/17-10/2017 161 cards used with a 45% savings.
  - B. Quinebaug Valley Senior Citizens, Inc. Letter: Dated 12/26/17, appreciation for \$50.00 Allocation to the Quinebaug Valley Senior Center for FY2018.
  - C. Assessor's Report Motor Vehicle Tax Income: \$251,537.00.
  - D. Chamber Business After Hours Invitation: Mohegan Bowl on 1/24/18 5pm-7pm.
  - E. Chamber 2018 Annual Dinner & Awards Gala: CT National Golf Club 1/19/18 5:30pm.
- III. Selectmen's Comments:
  - A. Ken Beausoleil stated:
    - Hopes everyone has a healthy and prosperous New Year
    - With the extreme cold outside, be careful outside with pets and frost bite
    - During last week's storms the highway crew did an outstanding job, the roads are in good shape, several positive comments have been received from residents
    - The Schools will have a 2 hour delay tomorrow, the bus fuel and outside fuel pumps are gelling up because of the freezing temperatures
    - Case against Leo Adams has been approved on 12/21/17 for a 2-year restitution program to the town, his next court date will be in June 2019
    - Building Committee holding a special joint meeting with the Board of Selectmen tomorrow 1/3/18 @ 6pm at the school to review the state violation and Tighe & Bond's Contract regarding in-ground fuel tanks.
- IV. Citizens' Comments: None
- V. Town Clerks Sub-Registrars Approval:

Steve Herbert moved and Ken Beausoleil seconded the motion to approve the reappointment of Robert Fournier, William Juzwic & Timothy G. Farner for sub-registrars for the Town of Thompson for a term to run 1/8/18 - 1/6/20.

- VI. Executive Session: Director of Public Works
  - 7:08pm Steve Herbert moved and Ken Beausoleil seconded the motion to go into Executive Session. The motion carried unanimously.

7:50pm - The Board of Selectmen returned from Executive Session. No action was taken.

- VII. Other Business: None
- VIII. Citizens' Comments: None
- IX. Tax Refunds:
  - \$150.52 to ACAR Leasing Limited
  - \$124.75 to CAB East LLC/Ford Credit
  - \$1,483.04 to Joseph Patterson & Jamie Piette
  - \$1,558.38 to Joseph Patterson & Jamie Piette

Ken Beausoleil moved and Steve Herbert seconded the motion to approve the Tax Refunds as stated above. The motion carried unanimously.

XIV. Meeting Adjourned:

Steve Herbert moved and Ken Beausoleil seconded the motion to adjourn. The motion carried unanimously.

First Selectman Ken Beausoleil adjourned the meeting at 7:52 PM

Respectfully Submitted,

Diane Minarik

Recording Secretary