



TOWN OF THOMPSON
BOARD OF SELECTMEN
MOTIONS OF MEETING
Tuesday May 6th, 2014, 7:00 PM
Held at 70 Chase Road

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TOWN OF THOMPSON, CT.

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Chyl T. Darling
TOWN CLERK

PRESENT: P. Lenky, First Selectmen; K. Forrester, Selectmen; S. Smith, Selectmen

*Motion made by Mrs. Forrester to approve minutes from April 1st, 2014 Board of Selectmen's meeting. This motion was seconded by Ms. Smith. Correction in Minutes made because Mrs. Forrester was quoted as making a comment that was actually made by Ms. Smith, as Mrs. Forrester was not present at that particular meeting.

Ms. Smith – Yes, Mrs. Forrester – Abstain, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to approve minutes from April 15th, 2014 Board of Selectmen's meeting. This motion was seconded by Ms. Smith. Comments by Ms. Smith to correct the names for Inland Wetlands Commission member Charles Obert (page 2) and TWPCA appointee Adrienne LaPalm (page 4).

Mrs. Forrester – Yes, Ms. Smith – Yes, Mr. Lenky – Yes

*Motion made by Ms. Smith to accept Special Selectmen's Meeting from April 17th, 2014. Seconded by Mrs. Forrester.

Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes

*Motion made by Ms. Smith to accept Special Selectmen's Meeting from April 21st, 2014. Seconded by Mrs. Forrester. Comment by Mrs. Forrester that she wasn't there.

Ms. Smith – Yes, Mrs. Forrester – Abstain, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to add to Other Business Section the presentation of the Solar RFP. Seconded by Ms. Smith.

Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes

*Motion brought forth by Mrs. Forrester to add to Other Business Section a discussion on policies reviewed from last meeting. Motion made by Ms. Smith. Seconded by Mrs. Forrester.

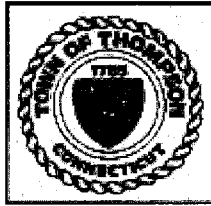
Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to move to Other Business Section a discussion on Charge for Ethics Committee. Seconded by Ms. Smith.

Mrs. Forrester – Yes, Ms. Smith – Yes, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to accept Notice of Town Meeting for Monday, May 19th, 2014 at the Thompson Public School Auditorium at 8:00 PM. Seconded by Ms. Smith.

Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes



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*Motion made by Mrs. Forrester to appoint Michael Attica as an Alternate for the Fire Protection Advisory Committee. Seconded by Ms. Smith.

Mrs. Forrester – Yes, Ms. Smith – Yes, Mr. Lenky – Yes

*Motion made by Ms. Smith to Approve of the hiring of new Recording Secretaries (Andrew Richardson – Board of Selectmen and Economic Development Commission; Tina Fox – Planning and Zoning Commission, Zoning Board of Appeals, Small Cities Advisory Committee, and Redevelopment Agency; Audrey Witkowski – Recreation Commission and Conservation Commission; and Diane Minadrik – Inlands Wetlands Commission) for various town Boards and Commissions. Seconded by Mrs. Forrester. Seconded by Mrs. Forrester.

Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to Approve Request by Girl Scout Troop 65421 to use Transfer Station on Saturday, May 10th, 2014 from 9 Am to 12 PM. Seconded by Ms. Smith.

Mrs. Forrester – Yes, Ms. Smith – Yes, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to Approve the Use of Town Roads by the Day Kimball Healthcare for Deary Memorial Cancer Fund Bike Ride on August 9th, 2014. Seconded by Ms. Smith.

Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to Approve Tax Refunds of \$110.38 and \$109.19 both for Richard A. Sarette. Seconded by Ms. Smith.

Mrs. Forrester – Yes, Ms. Smith – Yes, Mr. Lenky – Yes

*Motion made by Mrs. Forrester to Schedule a Special Meeting for Thursday, May 29th, 2014 in the Merrill Seney Community Room regarding Solar Installation System. Seconded by Ms. Smith.

Mrs. Forrester – Yes, Ms. Smith – Yes, Mr. Lenky – Yes

*Motion made by Ms. Smith to Approve Charge for Ethics Advisory Committee. Seconded by Mrs. Forrester.

Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes

*Motion to Adjourn made by Mrs. Forrester. Seconded by Ms. Smith.

Ms. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes