



TOWN of THOMPSON

Board of Selectmen

**Minutes: Regular Meeting
Tuesday, December 15, 2015
Merrill Seney Room, Town Hall**

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The Pledge of Allegiance was recited.

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

Present: Ken Beausoleil
Steve Herbert
Shaina Smith

Staff Present: Tina Fox, Recording Secretary

Also Present: Members of the Public (see attached sign-in sheet)

I. Approval of Minutes

A. **Steve Herbert moved and Shaina Smith seconded the motion to accept the minutes of the December 1, 2015 regular meeting with the following corrections:**

1. S. Smith asked about using the voluntary sign-in sheet to list those present in the minutes under "Also Present." T. Fox explained that the sign-in sheet gets filed with the minutes, but that she can type names into the minutes. K. Beausoleil asked if the Board would like the sign-in sheet to be typed into the minutes. S. Herbert stated that he thought it would be over-kill. S. Smith stated that was fine, she just didn't know what happened to the optional sign-in sheet every month.
2. Page 2, Section III(A)(1): Re-word "A job description was completed for the Executive Assistant Position, which has been gone out for hire with a closing date of December 14th, and was posted on the website" as "The job description was completed for the Executive Assistant Position, which has been posted with a closing date of December 14th."
3. Page 3, Section IV(A): About six lines down, should be "lack of notification to the abutters" instead of "lack of notification." S. Smith suggested changing D. Pimental's wording to say "applicant is dropping the water bars" instead of "application is dropping the water bars." S. Smith stated that she was confused by the sentence "D. Pimental asked why, and she said she wouldn't recommend that to the Commission." K. Beausoleil explained that D. Pimental requested both applications be together for the public hearing, and Marla Butts said she wouldn't recommend that to the Commission. T. Fox asked for clarification on what the correction to the minutes should be typed as. S. Smith answered "...presenting both applications before the Commission." K. Beausoleil answered "...to have both applications together at the public hearing, and she said no and wouldn't recommend that to the Commission." S. Herbert stated that is what the minutes say already, and that the minutes are accurate as is. K. Beausoleil agreed. S. Smith stated that there does not need to be a correction, but for clarification purposes, she now understands what D. Pimental meant.

4. Page 4, Section IV(E): Add "...about Starr Rd." after "...waiting to talk to Town Counsel." S. Smith stated that she believes K. Beausoleil also answered C. Campbell's question about overseeing the departments with "he (the First Selectman) has the authority to a certain extent which departments he oversees." S. Herbert stated that he thinks the minutes reflect what was actually said. S. Herbert and K. Beausoleil stated that there needs to be no change to the minutes at that point.
5. Page 6, Section XII (B): S. Smith asked if D. Pimental stated which legal notice he read/what it was dated for. In reference to the sentence "...if Marla was doing her due diligence, she would inform him that another application was submitted," S. Smith stated 'him' was referring to the First Selectman. K. Beausoleil stated that the wording is accurate in the minutes based on D. Pimental's comments.

Ken Beausoleil- Yes

Steve Herbert- Yes

Shaina Smith- Yes

The motion carried unanimously.

II. Correspondence

- A. K. Beausoleil presented the following correspondence:
 1. Packet of information received at an NDDH meeting for newly elected officials.
 2. Monthly report from State police indicating incidences in Town.
 3. October 28, 2015 Thompson Town Meeting minutes.
 4. Information from the meeting on December 8th in Hartford, regarding CTI Tech Transfer.
- B. S. Smith had no correspondence to present.
- C. S. Herbert had no correspondence to present.

III. Selectmen's Comments

- A. K. Beausoleil presented the following Selectman's Comments:
 1. Attended a UCONN engineering meeting with the Town Planner on December 8th. The Blain Rd. bridge design has been completed. Students are working on the Plum Rd. sewer connection. The design phase has started for the Stove Pipe Shop on Riverside Dr. A presentation for the 395/193 proposed exit ramp design will be scheduled for January.
 2. Attended a NECCOG special meeting on December 4th to review grant applications. S. Herbert asked about the regional animal services facility that Thompson is not part of, and asked if K. Beausoleil knows more about that. K. Beausoleil explained that Merry Bennett does that job for Thompson; she is on-call 24/7 and does an outstanding job. S. Herbert noted that a number of codes were described that have to be met, and he was wondering if Thompson complies with all of the requirements. K. Beausoleil stated that he will check with M. Bennett. S. Smith stated that during the budget process, the Board looked at what the cost to use NECCOG's facility would be versus employing M. Bennett, and the Town saves money by not using NECCOG.
 3. The Town website was updated on December 4th. Contact the Selectman's Office with concerns, mistakes, suggestions, etc. so that they can be presented to the webmaster.
 4. There is a link on the site under 'Contacts' that residents can use to submit a complaint or suggestion, which will go straight to the First Selectman.

5. The webmaster's contract is due for renewal at the beginning of January. S. Herbert noted that when you hovered your mouse over 'Agendas/Minutes' on the website, there was a log-in link that seemed to indicate you had to log-in to see agendas and minutes. T. Fox explained that the log-in option is because employees must log-in to upload a document to the website.
 6. Packages of the resumes/applications for the Executive Assistant position will be available for the hiring committee to review.
 7. Work is being done on recovering the cost of remediation due to the oil spill at the Town Garage; information was sent to the insurance carrier, as requested.
 8. All permits have been issued for the construction of the new Dollar General and work is progressing. Dunkin Donuts received their final DOT approvals, as well.
 9. Attended a Connecticut Conference of Municipalities meeting December 15th.
 10. Lee Post informed the First Selectman that, in the past, when Lee Post was shared between Putnam and Thompson, Putnam would supply a vehicle while Thompson supplied the fuel, and L. Post has said that opportunity is available again.
 11. There was a Board of Education meeting on December 14th. Dr. Jolin emailed the First Selectman requesting the Board of Selectmen to file suit regarding the oil spill remediation costs at the school. The letter has been forwarded to the Town Attorney, and a meeting between the Town Attorney and the First Selectman was scheduled to discuss the situation.
 12. Residents who have questions/complaints regarding the Wilsonville Power Company are encouraged to call Christine Buck at the Connecticut Attorney General's Office, (860) 808-5400.
 13. A joint meeting is anticipated at the Transfer Station Advisory Committee's regular January meeting. The First Selectman is meeting with the Finance Director and Leo Adams prior to that to discuss the financial aspects.
 14. In regards to S. Smith's previous comment about a Selectman's update in the Villager, K. Beausoleil still thought the first update should be an introduction.
 15. In regards to a comment by Kevin Walsh at the previous meeting, K. Beausoleil stated that he spoke with his staff, and that any concerns regarding Starr Rd. must go through the First Selectman, to be handled by the Board of Selectmen and the Town Attorney.
 16. In regards to a comment by Christine Campbell at the previous meeting, K. Beausoleil stated that the First Selectman has some control over various things that go on with Boards/Commissions, and does oversee to make sure questions are answered, etc.
 17. Received a letter December 14th from Attorney Slater that was forwarded to the Town Attorney, which was the appropriate place to send it. It was an opinion letter, with attached documents, of Attorney Slater's opinion on the situation at Starr Rd. K. Beausoleil thanked Don Pimental for the information from his attorney.
- B. S. Herbert presented the following Selectman's Comments:
1. Attended a Connecticut Conference of Municipalities meeting on ethics, which provided very good background on ethics committees, codes, ordinances, etc.

2. Presented a memo, as requested by S. Smith at the previous meeting, with suggestions for what to include in the first Selectmen's update in the Villager.
3. Brought up a possible discrepancy in Thompson's past election, but added that the outcome of the election does not seem to be in question. The Secretary of State has records that show the total votes cast in Thompson was 2,124, including absentee ballots. The number of ballots cast for Town Clerk, both candidates combined, was 2,170, which means more votes were cast for that position than total ballots cast.
4. Brought up the previously approved proposal on record keeping. Marla Butts sent an email regarding the proposal, and she had concerns that about the resolution. The resolution seems to surpass the State law, which doesn't seem appropriate, and may need to be modified. K. Beausoleil stated that he will send the resolution to Tom Hennick for his review.

C. S. Smith had no Selectman's Comments.

IV. Citizens' Comments (Limit 3 Minutes)

- A. Kevin Walsh, Blain Rd., stated that he hoped the discrepancy with the voting numbers is looked into, and he hopes Mr. Herbert doesn't let it pass. He stated that this is big time stuff and that he thought the Town went through an audit. S. Herbert explained that the audit doesn't cover this particular issue, so he could not bring it up during the audit. K. Walsh stated that at the Inland/Wetlands meeting the previous week, Mr. Rawson made a comment that the Town already received an opinion from an attorney regarding the status of Starr Rd., and was awaiting a second opinion. K. Walsh asked what attorney gave an opinion, when did they render the opinion, and what the opinion was. K. Walsh stated that he was taken aback because he found this out at an Inland/Wetlands meeting. K. Walsh asked if the Board reviewed the webpage and if it is considered to be finished. He also asked if old minutes have been posted to the website, and asked for clarification that the Board mentioned they are going to renew the gentleman's (webmaster's) contract on January 1st.
- B. Don Pimental, 40 Starr Rd. "I can answer your question, Kevin. I brought some handouts for you, Steve...here you go...I was at the Inland/Wetlands meeting myself. Mr. Rawson did make that comment. The first page is from Leo Adams: an affidavit saying he did not do the .339. Second page is Mr. Lenky taking away the .339 because it doesn't exist. The last five pages are from Steve Byrnes, the Land Use Attorney, who Mr. Rawson was referring to, and he did say Land Use Attorney. Doing so, Mr. Byrnes gave this letter to Mary Ann Chinatti a year ago...a year ago. She received it on 12-29-14, December 26th. I gave it out to you people. I didn't have enough copies for everybody. Linda, I hope you're reading it. So what I want to tell you is that this opinion from Mr. Land Use Attorney Steve Byrnes is based on a forged document that was given to the people of Thompson, the .339 that was created from the Selectmen's clerk's computer, that we still don't have answers to. So this opinion don't mean crap to me or anybody else in this room. My opinion letter from Mr. Slater is based on facts and I wanted you to state that on camera and on tape because it's facts what my attorney has looked up. The Town does not have title-ship to that road. It states in that letter...I hope, Shaina, you read that email from Mr. Slater. I had a...me and the Livingstone's, we had a wetlands agent out there ourselves. We also had a title search done. We spent a lot of money on this project to prove to our Town what was really the truth to begin with,

and I'm hoping you, Steve, now that you're on board, don't let anything go and that you review all the info for the last two years because it's got to stop. Here we are worried about a couple votes. We've been worried about this for 21 months. So if we're going to worry about one thing, we're going to worry about all the things. That's why I got a major problem here. Mr. Rawson had information behind closed doors about a Land Use Attorney that we're paying, all of us are paying. How does he have that information about our Land Use Attorney? And Mary Ann Chinatti hired Steve Byrnes for one reason...was to prove the people of Thompson and the people of Starr Rd. wrong, not to work with us and see if that is a road. It was to prove us wrong, but guess what? They were wrong from day one. Also in Steve Byrnes' letter says that that natural...if we wanted to have that road in its natural state, if it was a road, we could've done it but Mr. Lenky chose to side with his buddies. By doing so, we couldn't have our Town meeting that everybody petitioned for. We should've had our Town meeting and then that road would've been in its natural state a year ago because we would've stacked that meeting with the same people we stacked with the blight. This is the problem I have here. We've been misled by Mary Ann Chinatti. She was supposed to bring that to the First Selectman. She was supposed to bring it to the commission. I asked Greg Lee tonight, the Chairman of the P&Z Board...he did not get that five page letter from Steve Byrnes. I don't know if Mr. Lenky got it. Did you get it Shaina? Don't know if you got it. You never got it. It was held from us because it's bogus. And I'm not...nothing against Steve Byrnes...he did whatever he was given for information from our Town Planner...Marla Butts...Carolyn Werge...they were all three. They were against the people of Thompson. They weren't for the people of Thompson and that has got to change. My second thing...Marla Butts charged me 150 bucks, 50 cents a page. I got a receipt from Mary Ann Chinatti...charged me 25 cents a page. So I say hey...I go to the supermarket...Steve...Shaina...we're in two different aisles. That lady's going to charge me more for a can of peas than she'll charge you? I'm tired of it. I was given emails from the Livingstone's and they charged me \$150 from emails from my own neighbor. My own petition that I handed in...she charged me \$1.50 to get a copy of it. I never asked for that stuff. I asked for whatever Alan Rawson submitted, not Tom, Dick, & Harry. Ron Sillen sent her an email..."oh, I'm going to the site walk." She charged me 50 cents. I'm...I...I've had enough of Marla Butts and I'm not afraid to say it. I've had enough of Mary Ann Chinatti. They are not working for the people of Thompson. They're working for independent parties and to...it's going to stop. It's going to stop because I'm going to hold...They can be...they can be sued individually. I don't know if they think they can't but they're not exempt. They're deliberately hurting the people of Thompson. I want half my money back, point blank. That is not right to treat a citizen that way. I pay my taxes. I pay 25 cents a page. Did I charge you guys 25 cents a page? I'm not greedy. It's...it's...it's a little ridiculous. I just...and I'm...I'm tired of hearing, Kenny, that it's an alleged document, the .339. It's not an alleged document. It was created in that office down the hall. It's not alleged anymore and it was proven that it's not alleged. It was sent to our house to tell us that. It was done on that computer, and then Chris Nelson went to Kerstin Forrester's house and removed that password. We need to get to the bottom of this. She's not...she's gone, but she can't run. She can hide but she can't run. We're going to find her. And that's the way I look at it. Same with Mr. Lenky. I want everybody held accountable for what's going on here. And we can't keep going on month after month after month. Something needs to be done. If...if...is the State Chief Attorney's office going to have an investigation? Call them tomorrow.

Find out where they're at and get back to us after the holidays. That's what I want. I want someone to follow up...did I talk to them...they're not ready yet...tell me what's going on. I think all these people want to know what's going on."

- C. Michael Krogul, 18 Walker Dr. "I am here tonight to ask the Board of Selectmen if they have been informed by the Board of Education or if the Board of Selectmen has any knowledge of the Board of Education desire for the right to privatize the Thompson school bus transportation service and their desire to hire a private, independent, for profit bus company to transport Thompson school children. I ask this because it is my understanding the Thompson school buses are not owned by the Board of Education, but actually by the Town of Thompson. That means as Selectmen, you have the actual say of what happens to the school buses, and whether or not or how the school buses will be sold if the Board of Ed does decide to privatize the transportation of the Thompson school students. I am concerned because if the buses are sold and the privatization of transportation does not work out well, the Town would be at a severe disadvantage by not owning any buses and would need to bond out for over a million dollars to acquire new buses. Currently, Norwich is talking about looking at other options if they cannot reach solutions with their private bus company, First Student, and Worcester, MA is withholding payment to their private company, Durham, until issues are fixed. Will that happen here? If or when the time comes to decide about the sale of the buses, would there or could there be a conflict of interest because Selectman Herbert is married to Board of Education member Kathleen Herbert who is on the negotiating team for the BOE negotiating against the Thompson bus drivers. We are currently heading to arbitration in February. I would like to submit this letter for the record."
- D. Steve Benoit, Emergency Management, stated that there was an evacuation drill at the school and it went well. He asked that if the Town doesn't have its own buses, where would the private buses be parked? He stated that it's great to save money, but it is not worth saving money for the life of even one child if we don't have the buses to transport children safely.
- E. Christine Campbell stated that she's very disappointed with what's been happening with Starr Rd. She said she is fairly new to the situation but has a firm grasp of it. She stated that there are documents, including a title search, going back to the 1800s. She asked how much stalling is going to happen, and stated that she expected a lot from Ken Beausoleil. She added that if this was her property, she would be suing the Town, and that she thinks this is outrageous.
- F. Kevin Walsh, Blain Rd. "Kenny, I'll plead with you. You've known about this problem yourself personally. You've attended meetings along with your fellow Selectmen. It's absolutely amazing here, what has been said tonight, that a letter was...of opinion was submitted to the Town a year ago almost to the day and we're just finding out about it now. Shaina did not get a copy of that letter when it was written almost a year ago. I'm understanding that Planning and Zoning didn't get a copy of it either...could be wrong on that. Something's wrong here, Kenny, and something needs to be done tomorrow morning. We have been so patient in regards to this issue. We could've been a lot more aggressive and I think you have to acknowledge that because you've sat, as well as your two associates there have sat in on meetings and we've pleaded and begged to get this thing

resolved. If the Town planner is involved in this in any way, I don't want that person working in my Town anymore. Period. I don't want a person on the Town payroll doing maybe something that's not right. I'm not accusing her of anything yet, but, Kenny and the rest of the Board, it's your responsibility to find out what happened and there seems to be some very questionable things. Shaina did not get a copy of the letter. Was that addressed to her? Was it? (D. Pimental said "yes.") Then why didn't she get a copy? Was it addressed to Planning and Zoning? (D. Pimental stated "yes.") Then why didn't they get a copy? How was this letter found in this file? Why are we just finding out about it within the last two weeks? I don't know. These are all my questions." There was back and forth discussion between K. Beausoleil, K. Walsh and D. Pimental. K. Beausoleil read part of the letter in question aloud and stated that from what he read, it does not state the Attorney's opinion on whether Starr Rd. is a Town road. D. Pimental disagreed. S. Smith stated that she will look into whether or not she received a copy of the letter previously, but added that it does not look familiar to her. D. Pimental read a portion of the letter in question aloud that indicated Attorney Byrne's opinion that Starr Rd. is a Town road. K. Walsh stated that the letter is very valuable knowledge whether it's accurate or inaccurate because it is a statement from an attorney and was based on a fraudulent document. K. Beausoleil explained that S. Smith sent a letter to the CT Attorney General's office about this and that it is under investigation there to see if there is any wrongdoing because it is their expertise. He stated that the new BOS has not acted on anything Starr Rd. related, that the letter from Mr. Pimental's attorney has been sent to Town Attorney St. Onge for review, and that he is doing everything thing he can to protect the Town as well as the abutters and the owner who wants to develop the land. He stated that he will not act hastily without having the facts in line and the Town Attorney's opinion. He stated that he is not stalling and will hopefully have a resolution as soon as possible. K. Walsh asked if K. Beausoleil was aware of the letter from Attorney Steve Byrnes. K. Beausoleil answered that he received the letter within the past couple of weeks. K. Walsh asked K. Beausoleil when he was planning to turn the letter in. K. Beausoleil stated that he overlooked turning it in.

- G. Wayne O'Brien, 108 Fabyan Rd., asked if the Town still owns the computer that the .339 document was created on. T. Fox answered that she knows there are two laptops still in the Selectmen's office, but she does not know which of those laptops are in question. W. O'Brien stated that there are people who can go into the computer and recover dates and times that things got done on the computer. He suggested the Town hire an expert, find out the day and hour it was done, and that will give an idea as to who did the deed. He stated that he is sure the CT Attorney General would like the information. K. Beausoleil stated that he thinks the CT Attorney General's office would like to do that investigating themselves. S. Smith mentioned that the letter she submitted to the CT Attorney General goes into detail about dates and times, and the receipt showing Mr. Nelson changed the password was attached, so the CT Attorney General's office is aware of one of the questions regarding the laptop. K. Beausoleil stated that the CT Attorney General has not made contact with the Selectmen's office yet.

- H. Rob Mann, 15 Meadow Dr., stated that Paul Lenky called himself owner of Starr Rd. on an Inland/Wetlands application, and we would like clarification on that. He stated that a title search should show who owns the road. He stated that the application shouldn't go forward, and that it's in Wetlands right now getting approval. He added that D. Pimental is down stream from the land, which will take the water from D. Pimental's property, which he doesn't want to lose.
- I. Christine Campbell stated that her point with asking about whether or not the First Selectman oversees Boards was that at the last Selectmen's meeting, K. Beausoleil said that he does oversee to a certain extent, and that nothing was going to happen with Starr Rd. until it comes to him. She stated that at the Inland/Wetlands meeting last week, Marla Butts granted temporary access to the property using Starr Rd. and K. Beausoleil didn't stand at the meeting and say anything. She said that disappointed her because there is a title search that says Starr Rd. is not a Town Rd. K. Beausoleil answered that the water crossing Inland/Wetlands is allowing is on Mr. Rawson's property. He stated that Mr. Rawson can put a bridge on his own property, and that it was very clear that they were only dealing with water crossing on his own property. He stated that it doesn't have to make sense to "you or me", but that the Inland/Wetlands Commission clearly said that Mr. Rawson did not have access to Starr Rd. by them.
- J. Don Pimental, 40 Starr Rd., stated that he put up "No Trespassing" signs so that Mr. Rawson cannot enter that property. He stated that Mr. Rawson will be arrested for trespassing until the Town can prove that they own the property. He asked why the Town is fighting the people of Thompson for a developer. He stated that nobody cared about the Richardson and Fournio properties, and that the Town bought those properties because the Town told the owners it was landlocked and the owners couldn't do anything with it. He stated that Mr. Rawson approached the property, put his car in reverse, and D. Pimental never saw him come back. He stated that he has an as-built that says Mr. Rawson is trespassing, and added that "we barricaded it off and put cameras up."
- V. Stan Kruzel, WPCA- Phosphorous Removal System
 - A. Stan Kruzel stated that he needs to know if the Board of Selectmen will be able to authorize contingencies/overruns on the project, or who will be able to authorize contingencies. K. Beausoleil asked for confirmation that there was only one bid received for the project. S. Kruzel answered affirmatively, and explained that the TWPCA got lucky because the company that bid happens to be working on a project in Woodstock.
 - B. S. Kruzel again asked if the BOS will have to authorize contingencies. K. Beausoleil stated that since the Town is bonding the project, the Town has to award the contract, and sign the contract.
 - C. S. Kruzel asked who will authorize contingencies. K. Beausoleil stated that it will have to be spelled out in the contract who is the clerk of the works, and when S. Kruzel gets that information together, K. Beausoleil can send it to the Town Attorney.
 - D. S. Kruzel explained that whoever is chosen to authorize contingencies, they must be able to make decisions quickly.

- E. S. Herbert asked if it is normal procedure to build contingencies in. S. Kruzel answered that 5% contingency is built in to the cost of the project. He also stated that he recommended Orla McKiernan-Raftery, Finance Director, to be the person who can authorize contingencies.

VI. Library HVAC

- A. K. Beausoleil explained that the bids were narrowed down to four candidates.
B. S. Smith stated that Mary Ann Chinatti had previously submitted a memo with her recommendations. S. Smith recapped the interviews conducted by the previous Board of Selectmen that were held at the Library/Community Center. She explained that Tighe & Bond had the lowest bid.
C. S. Herbert stated that if the candidate seemed qualified, they should go with the lowest bid. S. Smith and K. Beausoleil agreed.
D. **Shaina Smith moved and Steve Herbert seconded the motion to award the HVAC system assessment project engineering study to Tighe & Bond.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.

VII. Appointment- Recreation Commission; Fire/Police; Economic Development

- A. **Steve Herbert moved and Shaina Smith seconded the motion to appoint Thomas Jourdan to the Recreation Commission.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
B. **Steve Herbert moved and Shaina Smith seconded the motion to appoint Mat Whipple, Dave Chrabasazvz, Ed Chrabasazcz, Sr., John Kline, Corey Doucette, John Rodio, Alan Pratt, Alex Brown and Heather Gauthier to West Thompson Fire Police.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
C. **Shaina Smith moved and Steve Herbert seconded the motion to appoint Allen Gauthier, Donald Deslauriers, Frank Heath, Fred Cote, John Lafontaine, John Rice, Renee Waldron, Rocco Navarro, Susan Rogers and Wendy Piper to Community Fire Police.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.

VIII. Road Updates

- A. K. Beausoleil stated that there are no new projects going on. If the weather holds up, Leo Adams is hoping to do drainage work on Emil Dr. Dirt roads that the Town plows were graded, and they are trying to finish up as many small projects as possible before winter.

IX. Other Business

- A. K. Beausoleil stated that a light pole was out at Quaddick Town Farm Rd., which was determined to be out since October 29, 2013, so he is working with Shawn Johnston on getting the Town credit for the cost of the electricity for the two years.

X. Citizens' Comments

- A. Christine Campbell asked for clarification on what was happening with the UCONN engineers mentioned earlier. K. Beausoleil explained that the past Board of Selectmen or First Selectman utilized free engineering services through UCONN. When 395 was built, exit ramps were supposed to be at 193 and 200, and there was not supposed to be a left exit at old exit 98. UCONN students designed a 193 interchange for free; it does not mean the State has the money to complete the project, but they will have the plans to do it if the time comes.
- B. Rob Mann, 15 Meadow Dr., asked if another road was being built on the Reardon side of Route 12. K. Beausoleil answered that the Town still owns Plum Rd. from route 12 to the rail road tracks. They are looking to put utilities in that go under the river, underneath the railroad tracks, but that would be on Town property. He stated that the Town is not looking to put a road there.
- C. Joe Gaucher, 519 Riverside Dr., asked why there were no Economic Development Commission appointments, as indicated on the agenda. K. Beausoleil explained that EDC is supposed to have staggered terms, but currently all of the appointments have the same date. He explained that Cheryl Darling used to be in charge of keeping track of the list of Commission members, and that Dottie Guillette is going to sit down with her and work on figuring out how to re-stagger the appointments.

XI. Tax Refunds

- A. **Ken Beausoleil moved and Steve Herbert seconded the motion to approve the following tax refunds:**

1.	Damler Trust	\$182.80
2.	Harvey Frederick Joslin	\$18.34
3.	Mark R. Plasse	\$12.45
4.	ACAR Leasing LTD	\$44.39 & \$234.36

Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes

The motion carried unanimously.

XII. Adjourn

- A. **Shaina Smith moved and Steve Herbert seconded the motion to adjourn.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- B. First Selectman Ken Beausoleil adjourned the meeting at 8:34 PM.

Tina Fox
Recording Secretary