

**THOMPSON BOARD OF SELECTMEN
SPECIAL MEETING
Town Hall – Merrill Seney Community Room
Thursday, June 11, 2015
MINUTES**

PRESENT: Paul Lenky, First Selectman, Kerstin Forrester, Selectman, Shaina Smith, Selectman and the Ordinance Committee.

Meeting called to order at 7:00 a.m.

1. Discussion Ordinances
 - a. Revised Ordinance #10-011B Inland Wetlands Commission
 - b. Revised Ordinance #10-011A Conservation Commission
 - c. Revised Ordinance #10-015 Establishing an Economic Development
 - d. Proposed Ordinance #10-053 Control of the Unrestricted Wandering of Farm Animals
 - Need to determine penalty for non-compliance

The above approved by Board of Selectmen and Ordinance Committee

2. More information and further discussion needed for the following.
 - a. Revised Ordinance #10-012A Thompson Constable & #10-012B Emergency Management Personnel
 - Board of Selectmen previously approved the separation of these
 - Committee will ensure that they are separate
 - #10-012A will add "G. Constables shall report to the Emergency Director during emergencies."
 - #10-012B will "E. The Emergency Management Director shall have the authority to appoint additional Emergency Management Personnel including constables during a case of emergency for a temporary period of time only on an "as needed basis"
 - F. correct spelling of Director.
 - b. Revised Ordinance #10-038 Planning & Zoning Commission
 - Process to get to 9 members?

- Who can vote on change – PZC members?
- c. Proposed Ordinance for the Control of Dogs
 - Include requirement for picking up dog feces as part of control
 - Review state ordinance
 - Fines and how applied
 - Ask West Thompson Dam personnel for permission to put up signs about control of dogs
- d. Proposed Ordinance for Blight

3. Other Business

- a. Discussion about changing terms of office for elected officials
- b. Reduce all Board and Commission members from even numbers to odd numbers.

Motion to adjourn by K. Forrester. Second by S. Smith.
All in favor. Adjourn at 8:40 a.m.

Recorded and submitted by
Paul Lenky, First Selectman

PAL/dmr