## TOWN OF THOMPSON BOARD OF SELECTMEN SPECIAL MEETING SENEY COMMUNITY ROOM, TOWN HALL June 29, 2015, MINUTES

PRESENT: Paul Lenky, First Selectman, Kerstin Forrester, Selectman,

ABSENT: Shaina Smith, Selectman

OTHERS: John Rice, Christopher Nelson – System Solutions, Michael Fahey – Spectrum, Joe Perry –

Charter Business, Matt Walsh via speaker phone - Nextiva

Meeting called to order by Paul Lenky at 10.01 a.m.

- Discussion focused on analog lines not covered in earlier discussions
  - o Three (3) lines will be carried by Charter at \$29.99/line/month.
    - Alarm System 860-923-1146
    - Alarm System 860-923-1147
    - Elevator 860-923-2427
  - Other phones concerns are:
    - Bull Hill why do we need the phone there? If needed can we replace it with a cell phone that is left in the facility?
    - Canine Control replace with a cell phone which will give better access to the ACO
    - Transfer Station replace with a cell phone that is left in the shed at all times.
- Matt Walsh and Christopher Nelson will visit the sites to determine needs and next steps.
- Michael Fahey will FAX the contract for Spectrum that contains the concerns raised by Atty. St. Onge
- Paul Lenky will sign and return the contract today.
- Project will likely start sometime in August; John Sutton will be project manager
- We should not do anything with Diversified Telecom at this point.
- Motion to Adjourn at 10:40 a.m. M/S Kerstin Forrester/Paul Lenky; passed

Recorded and submitted,

Kerstin Forrester, Selectman