



TOWN of THOMPSON

Board of Selectmen

**Minutes: Regular Meeting
Tuesday, March 1, 2016
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
Shaina Smith
Steve Herbert

Staff Present: Tina Fox, Recording Secretary

Also Present: Members of the Public

I. Approval of Minutes

A. **Ken Beausoleil moved and Steve Herbert seconded the motion to accept the minutes of the February 12, 2016 meeting with the following correction:**

1. The meeting adjourned at 9:48 AM.

Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Abstain
Shaina Smith abstained because she was absent from the meeting.

The motion carried.

B. **Ken Beausoleil moved and Steve Herbert seconded the motion to accept the minutes of the February 12, 2016 Budget Meeting (9:45 AM) as written.**

Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Abstain
Shaina Smith abstained because she was absent from the meeting.

The motion carried.

C. **Shaina Smith moved and Steve Herbert seconded the motion to accept the minutes of the February 16, 2016 as written.**

1. S. Smith asked Tina Fox to make sure the Attorney Letter that was read aloud was given to the Town Clerk to be included with the minutes.

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

The motion carried unanimously.

D. **Shaina Smith moved and Ken Beausoleil seconded the motion to accept the minutes of the February 17, 2016 Budget Meeting with the following corrections:**

1. Page 1, sixth line: Add "The need to..." before "declare."

2. S. Herbert stated that he asked the Board of Assessment Appeals Chairperson if funds were needed for publications, and the Chairperson did not recognize the need for publications, then later said they do not use publications, then later said they already had publications and did not need new publications. S. Herbert suggested new publications may be required.

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

The motion carried unanimously.

E. **Ken Beausoleil moved and Steve Herbert seconded the motion to accept the minutes of the February 18, 2016 Budget Meeting with the following correction:**

1. The time should be 9:01 AM, not 90:01 AM.

Ken Beausoleil- Yes

Steve Herbert- Yes

Shaina Smith- Abstain

Shaina Smith abstained because she was absent from the meeting.

The motion carried.

F. **Shaina Smith moved and Ken Beausoleil seconded the motion to accept the minutes of the February 21, 2016 Budget Meeting with the following corrections:**

1. Page 1, 2nd line from the bottom, the word "response" is missing an "r".
2. Page 2, 3rd line, replace "...not be but all..." with "...have all..."
3. Page 2, 6th line, replace "...we maybe go this way." with "...maybe we should go this way."
4. Page 2, 16th line, replace "...unsure part..." with "...additional funding..."
5. Pages 2, 9th line from the bottom, replace "Beuasoleil" with "Beausoleil."
6. Page 2, 8th line from the bottom, replace "...stressing the volunteerism discussion." with "...have stressed the use of volunteers."
7. Pages 2, 4th line from the bottom, delete "Herbert" after "...is the fear."
8. Page 2, 3rd line from bottom, replace "...supported with..." with "...supportive about..."
9. Page 3, 13 lines from the bottom, add "...is inappropriate" after "...to ask for a 25% increase."
10. Pages 5, 14th line, replace "The board was in agreement." with "The salary was to be reviewed."

Ken Beausoleil- Yes

Steve Herbert- Yes

Shaina Smith- Yes

The motion carried unanimously.

II. Correspondence

A. K. Beausoleil presented the following correspondence:

1. Letter advertising classes available that have to do with the Office of the Treasurer, Public Finance Outlook Conference.
2. Flyer advertising Irish night on March 17, 2016 at Wright's Mill Farm.
3. Flyer advertising a Presentation of Medicare, April 14th at 2:00 PM in Willimantic.
4. Letter from Mr. Peter Vanghel, read aloud.

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. There will be an Ordinance Committee meeting on March 3, 2016 at 7:00 AM.
2. The Conservation Commission sent a letter to the BOS regarding the website, which was discussed during the previous day's budget meeting.
3. There is now a photo on the Town website. K. Beausoleil asked for suggestions for photos of Thompson to put on the website.
4. All of the files that were previously taken off the website are now being retrieved so that they can be in the Town's possession.

- B. S. Smith presented the following Selectman's Comments:
 - 1. There is a public hearing on Thursday, March 3, 2016 where residents can learn about the Board of Education and Town budgets.
- C. S. Herbert presented the following Selectmen's Comments:
 - 1. Reminded residents that the Board has been busy working on the budget for the past few weeks.
 - 2. K. Beausoleil thanked S. Herbert for attending several budget meetings, and thanked the Board for their assistance with the budget.
- IV. Citizens' Comments (Limit 3 Minutes)
 - A. Kathleen Herbert stated that the Board of Finance budget presentation will be at the Thompson Public School auditorium.
 - B. Kevin Walsh, Blain Rd., asked what will happen to the files that were on the website once they are retrieved, and if the current webmaster will put the files back on the website. K. Beausoleil answered that he hasn't talked to the webmaster yet about what it will take to get the files online, and that the main goal was to have the files in our possession. K. Walsh stated that he assumed the previous administration had a contract with the webmaster spelling out exactly what was expected of the webmaster. He stated that if the webmaster took the files off the website, then he should put them back and be paid nothing extra. He stated that he does not know anyone who has been satisfied with the webmaster's work, and asked what the status of his new contract is. He stated that the contract should be brought before the public and discussed, and he hopes the Board does not enter into another contract with the webmaster. K. Walsh asked where the money that was referred to in Mr. Vanghel's letter was appropriated from. He asked why the Town was willing to appropriate the funds if the proper protocol was not followed. K. Beausoleil stated that the Planning and Zoning Commission will answer that at their next meeting, and discuss their processes and protocol.
 - C. Don Pimental, 40 Starr Rd., stated that Mr. Baer put the files on the website for free, and that Mr. Baer should be able to estimate how much it would cost to put the files back on the website.
 - D. Paul Baer, Thompson Rd., stated that the BOS meeting held on February 21, 2016 was not properly noticed because the agenda was not posted on time. K. Beausoleil stated that he spoke to Mr. Hennick about it, and said that the mistake won't happen again. P. Baer stated that in order for a meeting to be held on Sunday, the agenda must be posted by the following Thursday because weekends do not count when calculating the 24 hour period. P. Baer stated that the Animal Control Officer is one of the few people employed by the Town who is actually worth what she is paid, and that the services she provides are invaluable. He stated that if the residents had to go to NECCOG for animal control issues, it would be a disservice to the residents. He stated that Mary Ann Chinatti has not abided by her contract, which says she is to work 40 hours per week, Monday-Friday, but she decided the office won't be open on Fridays. He stated that M. Chinatti is supposed to be at EDC, ZBA, and PZC meetings, and upon the date of hire, she received 10 vacation days which increased to 15 after one year. He stated that M. Chinatti's time card shows comp time but her contract says no comp time. He stated that Thompson is going to be headed into legal battles because of PZC, the Planner, and the fraudulent document, and BOS minutes indicate that the Planner is being given a 4% raise to "catch up."

He stated that the Town should only hire people who abide by their contract. He mentioned Mr. Nelson's contract was paid in full and then he walked away, and that Mr. Stratos was paid and left the Town with a website that no one was trained to use. He stated that the State is talking about 1,000 layoffs, but Thompson is hiring more people. He stated that a Probate Court in South Windsor and the CT DEEP accept volunteers, but the library still thinks they're too special for volunteers. He stated that the school Board thinks a 1.3 million dollar increase to their budget is appropriate when TEEG comes to the Town for money because people cannot heat their homes. He stated that Thompson's Plan of Conservation and Development includes the need to expand volunteer opportunities at the library. He presented the budget for the Dudley library at \$231,000, and added that they utilize volunteers. He stated that the budget for Thompson library does not include lights, heat, custodians, and benefits. He mentioned ordinance 10-009 concerning conflicts of interest, and stated that the following are in violation of that ordinance: a Board of Education (BOE) member has a wife who is a teacher at the school, a Board of Finance (BOF) member has a wife who is a teacher at the school, and another BOF member has a husband who is the Chair of the BOE. He presented two reports that discuss the fact that if a member of a Board does not take their duties seriously, they can be sued civilly. He stated that numerous Towns have sent back Hum-Vee's that were provided free-of-charge because they cannot afford the upkeep, and that Thompson needs to get realistic. He stated that the Inland Wetlands Commission has a vacancy and a member who does not show up, and the Chair can request the BOS to remove that person. He stated that if things start changing and people see a different attitude in the building, they will want to get involved. He stated that members of the Library Board of Trustees have been on the Board for 20-30 years, and that they hold meetings at 2:00 PM on Thursdays. He mentioned that he suggested the Board hold evening meetings a couple times a year and it was refused. He stated that the Library Director is supposed to oversee the building, and that the library loves to be autonomous until there is a problem. He stated that Economic Development Commission uses 52% of their budget to pay for their Recording Secretary, and the BOE has a Secretary, but pays a Recording Secretary. He stated that Board members have no standing outside of their own meetings, so labeling them as members and then saying "Members of the Public" is not appropriate.

- E. Don Pimental, 40 Starr Rd., asked what the budget includes for attorney fees, specifically how much Attorney St. Onge is paid per hour to attend Inland Wetlands Commission meetings. He stated that in Mr. Vanghel's letter, the Town spent \$6,000, which D. Pimental assumed was legal fees for fighting Mr. Vanghel. He stated that if anyone else challenges the Town, the Town will be broke. He stated that he isn't backing down and nobody is going to stop him. He stated that it happened when Shaina Smith was on the Board. He stated that he hasn't had a raise a 3 years, and Larry Groh did not get a raise for 5 years. He added that if people want to help the Town, they are not doing it for money.
- F. Rob Mann, 15 Meadow Dr., stated that for every Inland Wetlands Commission public hearing, someone has had to email the Board or the Town Hall to put the hearings on the calendar on the Town website. He stated that the next meeting is still not on the website. He stated that at the last hearing, it was stated that the videos that were submitted as evidence would be put on the website and they still are not on the website. He stated that it seems like a lot of processes are not being done correctly.

- G. Christine Campbell, 861 Thompson Rd., asked what the Board plans to do about Mr. Vanghel's letter, and stated that it does not sound good for M. Chinatti. She stated that she hopes there will be an investigation, and that "between Marla and Mary Ann, we are paying these people and they are doing some bad things." K. Beausoleil stated that PZC will discuss the situation and report back to the BOS. She asked if the discussion will be on the agenda, to which K. Beausoleil responded affirmatively. C. Campbell asked whose job it is to put meetings on the calendar. K. Beausoleil stated that he will inquire as to why the meeting is not on the calendar, and stated that it is the Recording Secretary's responsibility and Marla Butts is well versed in getting information on the website. C. Campbell stated that she was thrilled that the Board denied the driveway application.
- H. Kevin Walsh, Blain Rd., stated that the Board is dealing with things that were dumped on them and they had nothing to do with. He stated that the Board can remedy a lot of issues and should lead by example. He asked if a job evaluation had been done before the Town Planner's pay raise was added to the budget. He asked if evaluations were done for each employee. He stated that M. Chinatti works for Thompson, and PZC does not sign her paycheck. He stated that the library will never be happy with their budget and will always ask for more. He suggested cutting the library budget 10% from last year. He stated that the Board should go through the entire budget and pick out the discretionary and nondiscretionary items.
- I. Paul Baer, Thompson Rd., stated that there is no standard for time cards at Town Hall, and the Town should invest in a time clock so that employees can punch in and out just like employees at the Town Garage must do. He stated that the Town Clerk has opened their office for one Saturday a month, and did two marriage licenses that day, which shows people will take advantage of the services on Saturdays.
- V. Discussion of/Possible Action on Aide to the Recreation Director Position
- A. **Shaina Smith moved and Steve Herbert seconded the motion to hire Christine Elkinson for Aide to the Recreation Director position as recommended by the Thompson Recreation Committee and hiring committee.**
 Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- VI. Clean Water Act Resolution
- A. K. Beausoleil read a resolution aloud.
- B. **Steve Herbert moved and Shaina Smith seconded the motion approve the resolution as read.**
 Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- C. K. Beausoleil read a second resolution aloud.
- D. **Shaina Smith moved and Steve Herbert seconded the motion to approve the resolution as read.**
 Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.

VII. NECCOG Resolution

- A. K. Beausoleil explained that NEECOG needs to know which of the various programs Thompson would like to participate in. He explained that the Regional Household Hazardous Waste Facility will be built in the Brooklyn area, and the Town's share of the cost per year will be around \$2,500.
- B. S. Herbert further explained that the Town currently pays about \$10,000 every couple years under the current system, and the \$2,500 won't be in this year's budget because the program is years away.
- C. K. Beausoleil stated that the Town Attorney is reviewing the actual resolutions, and the Board can sign them once they are finalized.
- D. S. Smith was worried about whether residents would want to/be able to participate being that the facilities would be in Brooklyn.
- E. **Ken Beausoleil moved and Steve Herbert seconded the motion to support the NECCOG Regional Household Hazardous Waste Facility.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- F. K. Beausoleil stated that the next resolution was for updating the animal control facilities. He felt that since the Town does not participate in the program, the Town should not participate in updating the facilities. The Board was in agreement.
- G. K. Beausoleil stated that the Shared Road Maintenance Equipment Resolution for a shared pothole patch machine would cost the Town only the cost of maintenance, and Leo Adams is in favor of the resolution.
- H. K. Beausoleil and S. Herbert were in favor of supporting the resolution. S. Smith asked what the maintenance cost would be, who pays for repairs, and what would happen if only Thompson approves the resolution.
- I. The Board was all in favor for approving resolutions for three studies that were of no cost to the Town: Pre-hospital Emergency Care Study Phase 2, Value Added Agricultural Feasibility Study, and a Shared Service Study regarding the feasibility analysis of NEECOG Towns.

VIII. Opening Bids for 929 Riverside Dr. Brownfield Grant

- A. K. Beausoleil stated that a committee must be named, which he suggested would be Janet Blanchette, Steve Lewis, Mary Ann Chinatti, and Steve Herbert as Chair. S. Herbert passed on the suggestion for him to be Chair. K. Beausoleil stated that he will sit on the Committee as Chair.
- B. The following bids were opened:
 - 1. CME Associates: \$53,515
 - 2. Langan Engineering: \$167,500
 - 3. Weston and Sampson: \$100,900
 - 4. Freeman Companies: \$24,050
 - 5. Facility Support Services: \$105,484.43
 - 6. Eolas Environmental, LLC: \$70,365.
- C. **Shaina Smith moved and Steve Herbert seconded the motion to send the bids for the 929 Riverside Dr. Brownfield Grant to the Committee as read, and to name the Committee, and for the Committee to bring back a recommendation.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.

IX. Appointments

- A. **Ken Beausoleil moved and Steve Herbert seconded the motion to appoint Gary Durand as an Agriculture Commission alternate, term to expire August 1, 2016.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- B. **Ken Beausoleil moved and Shaina Smith seconded the motion to appoint Keis Orr as an Agriculture Commission alternate, term to expire August 1, 2019.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- C. **Ken Beausoleil moved and Shaina Smith seconded the motion to appoint Surya Sarawathi as an Agriculture Commission member, term to expire August 1, 2020.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- D. **Ken Beausoleil moved and Steve Herbert seconded the motion to appoint Ron Tillen as an Inland Wetlands Commission member, term to expire March 15, 2021.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- No
The motion carried.

X. Budget Approval to send to Board of Finance

- A. K. Beausoleil read aloud some of the items from the current BOS proposed budget, with an overall increase over last year's budget of \$750,255.
- B. The Board discussed whether or not to send the budget forward to the BOF as-is, or to have a meeting the following morning to revise the budget further.
- C. There was a consensus of the Board to take no action on the budget approval at this time.

XI. Road Updates: None

XII. Other Business

- A. **Shaina Smith moved and Steve Herbert seconded the motion to add under 'Other Business' "Opening Bids for Quaddick Rd. Bridge."**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.
- B. Opening Bids for Quaddick Rd. Bridge
1. The following bids were opened:
a. Matern Construction, Inc.: \$366,000
b. New England Infrastructure, Inc.: \$448,960
c. New England Building and Bridge, Co.: \$412,000
d. Northern Construction Service, LLC: \$435,900
e. Hemlock Construction, Co., Inc.: \$531,830
f. Old Colony Construction: \$377,108.
- C. K. Beausoleil stated that the engineer for the project is Bob Deluca, who can review the bids and come back to the Board with a recommendation.
- D. **Shaina Smith moved and Steve Herbert seconded the motion to send the bids for the Quaddick Rd. Bridge to the engineer so that he can report back to the Board.**
Ken Beausoleil- Yes Steve Herbert- Yes Shaina Smith- Yes
The motion carried unanimously.

XIII. Citizens' Comments

- A. Sarah Folger White, 308 East Thompson Rd., stated that she does not believe the public was notified that a committee was being formed, asked what the charge of the committee is, and stated that staff members are not to be on committees, especially when staff members are not electors of the Town. She stated that if someone is being paid for comp time that is not part of their contract, then there should be oversight of payroll and time cards, and a reference of who gets paid what for when. She asked how long the person has been paid comp time, and who signs the checks. She stated that an article in the Villager on February 12, 2016 included an interview with a staff member presenting her personal opinion and acting as though she is a Town's person. K. Beausoleil stated that the interview has already been addressed with the staff member. S. White stated that a lot of problems in Town are because bureaucracy is talking to bureaucracy. She stated that the BOS allows staff members to present their budgets to the Board instead of elected officials. She suggested that staff members could present their budget to the First Selectman, who can then present the budget to the rest of the Board. She stated the mechanics of government have become lax, and there is not enough supervision and attention to detail.
- B. Christine Campbell, 861 Thompson Rd., stated that she liked what S. Herbert had to say about cutting things from the budget, and what S. Smith said about wage freezes. She stated that people are dealing with zero increases in wages, and cuts in salaries, and that Town employees have great jobs with benefits and perks. She asked if there is a school bus in the proposed budget, and if the Board knows what is happening regarding the privatization of the bus system at the school. K. Beausoleil stated that if the school does not request a bus, it is not included in the budget. C. Campbell asked what the Recreation Department's truck is used for. K. Beausoleil answered that it is used for various programs like the bonfire, Community Day, and Summer Camp. C. Campbell stated that the outsourcing of the bus system causes her grief, and asked how residents can have a voice in the decision/how residents find out what is happening. She asked that since the Town owns the buses, if the decision would have to go to Town meeting. She stated that if the Board decides to privatize the system, tax payers should have a say at a public hearing as to what happens to the buses.
- C. Wayne O'Brien, 108 Fabyan Rd., asked if the school buses are filled using the gas tanks at the Highway Garage, to which K. Beausoleil responded affirmatively. W. O'Brien stated that the Town wouldn't really have a need for the tank if the buses were not being filled there. He asked how much money was spent on the spill at the Highway Garage, to which K. Beausoleil answered that it was just under \$118,000. W. O'Brien stated that the \$118,000 could have bought a lot of gas, and that the spill was due to just overfills, not a leaking tank. He stated that with the kind of money that was spent on the tank, the elected people on the Board "get to tell him what he is going to do." He stated that the Town needs to focus their attention on the BOE and have the BOE "stop being the stepping stone for him, because he doesn't live here." He added that Emergency Management Director Steve Benoit has said that he would like to keep the buses here.
- D. Robert Mann, 15 Meadow Dr., stated that it is dangerous territory not having time cards, because there could be an injury, and the Town pays comp insurance. He stated that a pot hole patch machine can only be used for certain months, so a schedule should be made out ahead of time for the use of the machine. He stated that the 2 million dollar increase to the budget is substantial.

He stated that a lot of people are hurting financially, and if he had the electric heater on, he wouldn't be able to heat his home. He stated that as a postal service employee, he has received a 1%, 1.5%, and 1% raise in the past three years, and his health insurance keeps going up. He added that maybe the union employees need to go to arbitration.

- E. Don Pimental, 40 Starr Rd., stated that a lot of people won't survive if their taxes are raised. He stated that he works for the largest company in America and business is down. He stated that the Town should look at used rentals for the backhoe they want to purchase. He stated that the money that was not spent in the snow budget this year should be saved for next year, and the money should be moved to where it is needed. He stated that the people in the room are the voice for the people who cannot attend the meetings. He stated that employees should have to punch in and out. He stated that M. Chinatti should not be paid comp time, and that she works four days a week and takes Fridays off by saying that she was at a meeting. He stated that M. Chinatti's supervisor should know when she is at work and when she leaves. He stated that the school budget should not increase by 1 million dollars, but should be 1 million dollars less. He suggested the citizens should form their own group and start striking back. He added that Paul Baer is trying to help the Town, and is dedicated to the Town.
- F. Christine Campbell, 861 Thompson Rd., stated that the BOS talked about recouping some of the fees associated with the oil spill at the school via litigation, then the BOE discussed the situation and said the BOS had to handle it, and that there is only a small window left. She asked if there is anything happening with that, and when the window of opportunity is over. K. Beausoleil answered that the situation is being handled and that a lawsuit must be filed by October of this year.
- G. Paul Baer, Thompson Rd., thanked S. Herbert for thinking outside of the box in terms of the budget. He stated that around \$14,000 is budgeted for office supplies. He asked who maintains the Hum-Vee, and that a previous Town vehicle was sent to Thompson Auto Care for repairs previously. He stated that there was an opportunity tonight to cut staffing, because the Recreation Department is not a two-person operation. He stated that when another person was hired in the Tax Office, they were supposed to be a floater, but he stays in the Tax Office. He stated that if the Board creates another Assessor's Clerk position, and later hires a fulltime Assessor, the clerk position isn't going to go away. He stated that the library has 5 part-time and 5 full-time positions. He stated that he brought up outsourcing the Transfer Station, and if the Highway Garage needs more employees, they could use the two employees at the Transfer Station. He stated that he can't see sharing a pot hole patch machine with 12 towns. He stated that it would take a couple weeks to put back 4,000 files on the website. He asked if the Fire Marshal's reports are in Town Hall, because they have to be either in his office or the Town Clerk's office, and the Director of the Library has said that the Fire Marshal has not inspected the library. He stated that the Town pays the Fire Marshal but he does not live in Town. He asked that the First Selectman contact representatives in Hartford because of the new bureaucracy that is being created to have oversight over the registrars. He stated that the probate court budget used to be under \$5,000 and is now \$10,000. He asked if the Fire Advisory Committee is becoming active again, and hoped that the Committee reviews the charge that they had. He stated that he is glad the budget for the Fire Departments is being increased because they are underfunded.

- H. Sally White, 308 East Thompson Rd., stated that it would be interesting if someone investigated the question as to when the Town stopped having only residents of the Town be employed by the Town. She stated that the superintendent or principal used to have to move to the Town. She stated that there were a number of teachers that lived out of Town, but all Town Hall and maintenance employees and were Town residents. She stated that Thompson has adequate people of integrity to do any position in Town, but that stopped at some point, probably when the bureaucracy grew.

XIV. Tax Refunds

- A. **Ken Beausoleil moved and Shaina Smith seconded the motion to approve the following tax refund:**

- | | | |
|----|--------------------------------|---------|
| 1. | Trista Lee or Sheldon S. Hicks | \$4.26 |
| 2. | Honda Lease Trust | \$61.51 |
| 3. | Larry L. Reynolds | \$49.10 |

Ken Beausoleil- Yes Shaina Smith- Yes

The motion carried unanimously.

XV. Adjourn

- A. **Ken Beausoleil moved and Shaina Smith 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 11:08 PM.

Tina Fox
Recording Secretary