



TOWN of **THOMPSON**

Board of Selectmen

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2019 MAY 24 A 9:25

Linda Paradise
Asst TOWN CLERK

SELECTMEN'S MEETING

Tuesday, May 21, 2019 7:00 p.m.

Thompson Town Hall – Seney Room

MINUTES

I. Roll Call First Selectman Ken Beausoleil and Selectman Amy St Onge.

Selectman Steve Herbert was out of town.

Others: Rich Benoit (DPW), Janet Blanchette (J&D Engineering), Steve Benoit (Emergency Management).

Members of the public; Recording Secretary Dotti Durst

The meeting was called to order at 7 PM by First Selectman Ken Beausoleil.

The Pledge of Allegiance was recited.

II. **Motion by A. St Onge seconded by K. Beausoleil to approve the minutes of the May 7, 2019 Meeting carried unanimously**

III. Correspondence

A. DESPP Report: Troop D- month of April 2019

B. Chamber of Commerce – Business After Hours

C. Connecticut Education Association – Teachers' Retirement System (TRS): memo regarding possible escalated pension costs which could be passed to the town

D. The Susan Wayne Center of Excellence – Invitation June 12, Wed 11:30 - 2

E. UCONN – Senior Project (email)

IV. Selectmen Comments:

A. St Onge – none

K. Beausoleil – the holiday parade and Memorial Day celebration will be on Monday beginning at 9 AM

V. Citizen Comments-Roger Tremblay, 458 Brandy Hill Road: questioned the appropriateness of "R" rated movies being shown at the public Library/Community Center. He has spoken with the Librarian and the First Selectman about his concern. After giving a sample of what another local library is offering, not in the category of movies, he called upon the Selectmen to bring the issue to the voters.

- Linda Jarmolowicz, 7 Dennis Drive: Asked about the status of Mary who handles Animal Control for the Town. K. Beausoleil – yes, 6 hours a week

VI. Possible Signing of Tax Warrant and Mill Rate: n/a as the Referendum failed

VII. Possible Discussion and Action on Legal Notice of Town Meeting and Referendum
K. Beausoleil – the BOF met last night and made adjustments to the budget for fiscal 19-20. First: They have removed Question 3 regarding the School Security Grant.

Second: The total budget being put forward is \$26,450,414. The budget amounts are \$7,641,842 (General Government) and \$18,808,572 (Education). The Town Meeting will be on Thursday, May 30 at 7 PM at the Community Center. with the Referendum scheduled for Thursday, June 6 from noon until 8 PM at the regular polling places.

K. Beausoleil read the entirety of the Legal Notice of the Annual Town Meeting into the record.

- VIII. Sand Dam Road Culvert RFP Bid Opening: 4 bids were received
Old Colony Construction, Westbrook, CT
Total bid amount: \$254,954; a bid bond was included

Suchochi and Son, Preston, CT
Total bid amount: \$148,617; a bid bond was included

New England Infrastructure Inc, Hudson, NY
Total bid amount: \$540,000; a bid bond was not found in the paperwork

Northern Construction Services, Weymouth MA
Total bid amount: \$583,850; a bid bond is included. They note they are registered in Connecticut.

The bids will go to the Town Engineers for review and a recommendation.

- IX. St. Joseph School - Request for Road Use of several roads Saturday May 25
Motion K. Beausoleil seconded by A. St Onge to approve the use of the roads on May 25 as specified carried unanimously.
- X. Other Business; none
- XI. Citizens' Comments: none
- XII. Tax Refunds: none
- XIII. **Motion to adjourn by A. St Onge seconded by K. Beausoleil carried unanimously.**

K. Beausoleil adjourned the meeting at 7:17 PM.

Respectfully submitted by Dorothy Durst, Recording Secretary *Dorothy Durst*

These minutes have not yet been approved by the Board of Selectmen. Please refer to next month's meeting minutes for approval of and/or amendments to these minutes.