

P.O.Box 899 815 Riverside Drive North Grosvenordale, CT 06255 860-923-9561 www.thompsonct.org

Special Selectmen's Meeting

Tuesday, July 2, 2019 7:00 p.m.

Thompson Town Hall - Seney Room

MINUTES

I. Roll Call – Pledge of Allegiance

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

Present: Ken Beausoleil

Amy St Onge Steve Herbert

II. Approval of Minutes

Motion by Steve Herbert, seconded by Amy St Onge, to approve the minutes of the BOS Special Meeting on 6-13-2019, the BOS Regular Meeting on 6-18-2019, and the BOS Special Meeting on 6-22-2019. **Motion passes unanimously.**

Motion by Amy St Onge, seconded by Steve Herbert, to approve the minutes of the BOS Special Meeting on 6-25-2019 with one modification. Change in minutes is a wording error (bed to bid). **Motion passes unanimously.**

III. Correspondence

- a. TEEG Thank You
- b. Rob Mann E-mail re: PZC
- c. Department of Interior PILOT Program
- d. Maurice Healey III Letter re: Liquor Store Permit
- e. Retirement
- f. Gilman and Valade 100th Anniversary on July 18th
- g. Press release for animal control, NECOGG findings, exonerated except for minor unrelated issues

IV. Selectmen Comments

Motion by Amy St Onge, seconded by Steve Herbert, to add under Other Business Section VIII a discussion regarding Breault's Landing Road. **Motion passes unanimously.**

- S. Herbert No comments
- K. Beausoleil Wished everyone a safe 4th of July.

V. Citizens' Comments

Al Landry – Read a passage from the newspaper regarding the Burreville Power Plant.

Pat Donnelly stated that living on Breault's Landing Road, she is concerned for her safety and that it is difficult to get people together to make the road safe for everyone who lives there. The road is hard to navigate in the winter and the danger with the four-wheelers driving through the road is concerning. Discussion will be open later in the meeting.

VI. School Oil Tank Replacement Discussion/Action

Ken Beausoleil - The school oil tank bids were recently opened and turned over to the Building Committee, who turned them over to Tighe & Bond to make recommendations. The Building Committee met to review recommendations and have asked the Board of Selectmen to award the bid to Kropp Environmental Contractors at a cost of \$232,900.

Motion by Amy St Onge, seconded by Steve Herbert, to accept the recommendation from the Building Committee to award the contract to Kropp Environmental Contractors. **Motion passes unanimously.**

VII. Sarah Zabka – Resignation

The evening custodian at the Thompson Public Library has resigned. A replacement will be hired. **Motion** by Amy St Onge, seconded by Steve Herbert, to accept with regret the resignation of Sarah Zabka. **Motion passes unanimously**.

VIII. Other Business

Breault's Landing Road was open for discussion.

Scott Eastman - Also concerned with the safety on the road, wants to make it town owned and would like an ordinance to be passed to stop illegal travel. He would like the selectmen to look into who owns the road.

Pat Donnelly – Stated she has done some research on the ownership of the road but it is still unknown at this time. She asked if the town could pave or gravel the road. Ken Beausoleil stated that he tried to deal with this years ago. Grading had happened but forest growth has become out of control.

Rebecca Kostacopoulus - Also concerned with safety of Breault's Landing Road and has tried to cut down brush to widen for town trucks.

Pat Donnelly – The walking path has become unsafe due to ATV's driving the path through resident property.

Maryland Spicer – Illegal driving goes through her property and it is unsafe. She contacted the town and did get "No Trespassing" signs posted, however, this has not deterred the ATV's.

Rebecca Kostacopoulus – Trash that comes down the road from a local business is incontrollable. Ken Beausoleil stated DEEP has been contacted but does not know the results.

More discussion was held. Amy St Onge stated an ordinance may be difficult to obtain. Ken Beausoleil will look into the building records to find the ownership of the road. The town attorney will be contacted to discuss the different challenges the residents are faced with and to get advice.

- IX. Citizens' Comments None.
- X. Tax Refunds **Motion** by Ken Beausoleil, second by Amy St Onge, to refund Toyota Lease Trust \$58.06, Toyota Lease Trust \$26.34, Toyota Lease Trust \$112.14, Kent Garrison \$217.75 and Jennifer Johnson \$74.25. **Motion passes unanimously.**
- XI. Executive Session **Motion** by Amy St Onge seconded by Ken Beausoleil, to enter into Executive Session at 7:47pm for the purpose of the discussion of Tax Assessor position. **Motion passes unanimously.**

Executive Session ended at 8:00pm. No action taken.

XII. Adjourn

Motion by Steve Herbert, seconded by Amy St Onge to adjourn the meeting at 8:01pm. **Motion** passes unanimously.

Respectfully submitted by Danielle Pederson, Substitute Recording Secretary

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.