

TOWN OF THOMPSON. CT.

2019 OCT 22 P 2: 20

Lida Paradise

TOWN CLERK, ASST

SELECTMEN'S MEETING Tuesday, October 15, 2019 Thompson Town Hall – Seney Room MINUTES

First Selectman Ken Beausoleil called the meeting to order at 7:03 PM. The Pledge of Allegiance was recited.

I. First Selectman Ken Beausoleil, Selectmen Amy St Onge and Steve Herbert WINY, Members of the public Staff: Recording Secretary Dotti Durst

## II. Motion S. Herbert seconded by A. St Onge to approve the minutes of the 10-01-2019 BOS Meeting carried unanimously.

- III. Correspondence
  - A. Bank Hometown After Hours Business Social, Oct 22, 5-7 PM, Anya
  - B. Chamber of Commerce Business After Hours, Oct 24, 5-7, Williamntic
  - C. DESPP Report: September 2019
  - D. CT DOT 2020 Tentative Vendor-in-Place Paving/Resurfacing Program
  - E. Thank You Letter: Thompson Together and Thompson Recreation to DPW for support behind the scenes for the 16<sup>th</sup> Annual Community Day. K. Beausoleilnoted how great it was to see outstanding attendance
  - F. A. St Onge- a correspondence will come forward under Selectman's comments

## IV. Selectmen Comments:

A. St Onge- During the door-to-door election process, a resident commented about excessive speed on Fabyan Road as well as others. S. Herbert: "speed-tracking" electronic trailers could be an option. A. St Onge inquired in Plainfield. Not only do they advise drivers of their current speed, but they do reduce speeds on the road, in addition to tracking motorists by time of day and number of miles per hour over the posted limit. The cost is between \$5-10,000. S. Herbert and A. St Onge advocated that this expenditure be considered in the next budget preparation. K. Beausoleil – saw the equipment at the CCM Conference; there is a possibility of sharing with adjoining towns, splitting the cost. When calls come in, especially with a complaint on those direct-connector roads, they are often during drive time and are referred to the State police.

S. Herbert- Community Day was better than ever

- we asked for a report from the Fire Marshall last meeting; proposes that the item be on the agenda for next meeting. K. Beausoleil – yes, it is being compiled for the BOS and then will be issued periodically.

K. Beausoleil- the Inland Wetlands Agent is out of work due to a personal situation - Rawson and other roads are in the process of completion off scheduled work

- Community Day brought perfect weather and great attendance. Mark Snay was named Volunteer of the Year and Thompson Auto Care, the Business of the Year.
- Don't miss, in the original high school, the Old Kenney Store, with town artifacts on display, capturing a moment in time

## V. Citizen Comments:

- VI. Request from TEEG for HVAC System Repair: -the TEEG building has had a heat exchanger failure (part of the HVAC system), caused by continuously running in such an energy-efficient building. As the town is the owner, we cover major repairs. Windham County Sheet Metal, which has worked on the system previously, notes (09-24-2019) that if it can be repaired, it will cost \$1,570 with a 1year warranty. If replacement is required, it will be \$2,846 plus \$250 for a 5-year warranty. Which solution will be needed can only be known after disassembly. Motion A. St Onge seconded by S. Herbert to recommend to the BOF that a maximum of \$3,100 be allocated for the repair of the HVAC system at the TEEG building carried unanimously.
- VII. Budget Transfers: the document from the Finance Director was received late in the day. The consensus was to schedule a Special Meeting on Thursday, Oct 17 at 6:30 PM in the Meeting Room at the Louis P. Faucher Community Center to consider the request.
- The proposed 2020 BOS Meeting Schedule will be reviewed at the November 19 meeting, allowing anyone elected on November 5 the opportunity to review it and participate in the vote. S. Herbert-consider scheduling in the Budget Special Meetings, since the process in February is well-established.
- IX. Other Business: a memo from School Safety Officer Ben Barbour outlined the funds needed to complete the fiscal year evening security coverage. In this, the first year, more was allocated than will be needed. About \$21,000 will remain. K. Beausoleil at the same time, the School District is struggling with budget reductions.
- X. Citizens' Comments: none
- XI. Motion K. Beausoleil seconded by A. St Onge to approve the tax refunds totaling \$170.05, as presented, carried unanimously. LaFleur, Louis W. & Kristine E. \$46.23 Aucoin, Charles A. \$123.82
- XII. Motion K. Beausoleil seconded by A. St Onge to adjourn carried unanimously. K. Beausoleil adjourned the meeting at 7:31 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.