



TOWN of
THOMPSON
Board of Selectmen

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2019 DEC 23 A 10:32
Renee Wald
TOWN CLERK

SELECTMEN'S MEETING

Tuesday, December 17, 2019 Thompson Town Hall – Seney Room

MINUTES

The meeting was called to order at 7:00 PM by First Selectman A. St Onge. The Pledge of Allegiance was recited.

Roll Call: First Selectman Amy St Onge, and Ken Beausoleil. Selectman Susanne Witkowski is out of town. A quorum is present.
Others: John Rice (Planning and Zoning Commission), WINY.

- I. **Motion A. St Onge seconded by K. Beausoleil to approve the BOS Meeting minutes for December 03, 2019, for the BOS Special Meeting December 03, 2019 and for the BOS Special Meeting December 10, 2019.**

Discussion: K. Beausoleil had been absent and therefore abstained in voting regarding the December 3 meeting minutes. Agenda item # 12, Other: Heat pump #2 and 3 would need to go out to bid, not to a referendum, for repair to the building which as constructed in 1994. **Motion carried with modifications.**

- II. Correspondence

A. DESSP - November 2019 Services provided by Troop D

- III. Selectmen's Comments: K. Beausoleil-none

A. St Onge – praised the DPW for diligence in snow conditions to keep the town safe
-the 12/ 21 Starry Sky family event by The Last Green Valley welcomes all to the fun
-it is one week before Christmas eve, so best wishes to all

- IV. Citizen Comments: John Rice, East Thompson Rd- perhaps post the Starry Sky event on the town website

- V. **Motion A. St Onge seconded by K. Beausoleil to appoint John W. Dalton to the Inland Wetlands Commission through March 15, 2021carried unanimously.**

- VI. **Motion A. St Onge seconded by K. Beausoleil to make reappointments to the Economic Development Commission of John Sharpe through Dec 31 2021, H. Charles Obert through Dec 31 2021, and Brian Loffredo as Alternate through Dec 31, 2021carried unanimously.**

- VII. Discussion and Action on Legal Notice of Special Town Meeting and Referendum-
Motion A. St Onge seconded by K. Beausoleil to move forward with a legal notice for a Special Town Meeting on January 8, 2020 and a referendum on January 15, 2020, to Resolve to Appropriate \$4,700,000 for the Roof Replacement Project at the Thompson Public Schools Buildings, of which an estimated 70.2% is to be

reimbursed through the State of Connecticut Department of Administrative Services, Office of School Construction. Motion carried unanimously.

- VIII. **Motion K. Beausoleil seconded by A. St Onge to accept the December 31 resignation of Claire Berube with regret, wishing her the best in her retirement, carried unanimously.**
Kelley Genest: no action taken at this time.
- IX. Discussion of Madison Avenue- This RT 193 project has been underway for several years; the town will need to accept the road when the DPW declares it to be all set. At this time there are drainage concerns. PnZ will take action on the matter soon; we have potential new residents waiting. Consensus -take no action until PnZ and DPW can make full information available to the BOS.
- X. **Motion K. Beausoleil seconded by A. St Onge to approve the three Sub-registrars- Robert Fournier, Gilman & Valade Funeral and Cremation Service, William Juzwic, Gilman & Valade Funeral and Cremation Service and Timothy G. Farner, Smith & Walker Funeral Home, appointed by the Town Clerk as presented to the BOS, carried unanimously.**
- XI. **Motion A. St Onge seconded by K. Beausoleil to go into Executive Session at 7:16 PM to discuss personnel matters (Assessor and DPW) carried unanimously.**
Executive session ended at 7:36 PM. No action was taken
- XII. Other Business: none
- XIII. Citizens' Comments: none
- XIV. **Motion A. St Onge seconded by K. Beausoleil to approve Tax Refunds for a total of \$1,298.22 carried unanimously.**

Chojnicki, Krzysztof and Katarzyna	Medina, Marisol	\$123.13
\$416.24	Southall, Barbara L.	\$29.14
Hudon, Theodore L. and Sharon Helen	Hibbard, Jarrod C.	\$47.95
\$162.00	Gregoire, Melanie	\$132.37
Hudon, Theodore L. and Sharon Helen		
\$166.50		
Langevin, Barbara J.		\$220.89

- XV. **Motion A. St Onge seconded by K. Beausoleil to adjourn carried unanimously.**
A. St Onge adjourned the meeting at 7:37 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.