



**TOWN of
THOMPSON
Board of Selectmen**

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2020 JAN 23 A 9:58
Linda Paradise
TOWN CLERK, ASST

SELECTMEN'S MEETING
Tuesday, January 21, 2020
Thompson Town Hall - Seney Room
MINUTES

First Selectman Amy St Onge called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Roll Call: First Selectman Amy St Onge, Selectmen Susanne Witkowski and Ken Beausoleil
Others: Alison Boutaugh (Library Director)
Members of the public; WINY; Recording Secretary Dotti Durst

I. Approval of Minutes of the December 7, 2020 BOS meeting: tabled to the February 4 meeting, as copies were not available to the Board members.

II. Correspondence: Hartford Marathon Request for Road Access – August 29, 2020
Motion A. St Onge seconded by S. Witkowski to add an agenda item under #VII, Other Business: the Hartford Marathon Organization's RiMaConn event, for discussion and possible action, carried unanimously.

III. Selectmen Comments:

S. Witkowski- none K. Beausoleil - none

A. St Onge- the school roof referendum passed: thanks are given to the voters for recognizing a need that we could not neglect

–budget workshops have been scheduled by the BOE: at tonight's meeting the BOS will confirm their schedule, which will be subsequently posted. Residents are encouraged to attend the BOE as well as the BOS sessions. Some evenings have been added for the benefit of the public including the meeting for the final reviews of the budget

–the Annual Bonfire was a success even after being moved forward a day because of weather. \$109 was raised at the concession stand for the TEEG fuel assistance program

–the Library will be holding Bring Your Child To The Library Day, February 1 at 10:30

–live streaming of meetings is being discussed with the Superintendent of Schools and the idea seems feasible; the Superintendent will work cooperatively with the BOS on this. The technology department is gathering estimates for the purchase of video-taping equipment.

IV. Citizen Comments- none

V. Library Community Center Heat Pumps - Discussion and Possible Action: Executive Assistant to the Selectmen Marie Mongeau prepared a spreadsheet with data for the 4 bidders for this project. A full package of each of the proposals was provided to each selectman. A. St Onge: EMCOR- New England Mechanical is the second lowest bidder. But the lowest bidder, Air Action, has many exclusions from the itemized project. Additionally, EMCOR- New England Mechanical is familiar with the structures and the system. K. Beausoleil – the lowest bidder did not state the brand name of the equipment they propose to install, while the other bidders did. The lowest bidder additionally omitted details and named several exclusions.

Motion A. St Onge seconded by S. Witkowski to award the Roofing Project to EMCOR- New England Mechanical carried unanimously.

VI. Budget Review Dates (end times estimated) Thompson Town Hall - Seney Room

Mon. Feb 3 9-3
 Wed. Feb. 5 3-9
 Mon. Feb. 10 10-3
 Tues. Feb. 11 12-6
 Wed. Feb. 12 4-10
 Wed. Feb. 19 4-9 Overall Review (or snow contingency date)
 Mon. Feb. 24 9-3 (Only contingency snow date)
 Tues. Feb. 25 4-9 Overall Budget Review
 Wed, Feb. 26 4-9 (Only snow contingency date)

A. St Onge- as soon as staff complete the scheduling, the list will show who will be in attendance at each session. S. Witkowski – unfortunately some of the dates are for the same evening as a daytime BOE meeting. She suggests the facebook page post the dates/discussion topics. Perhaps the school can be asked about video-taping the sessions. The consensus of the BOS was to schedule Budget Review dates as presented.

VII. Other Business: Hartford Marathon- RiMaConn request for road access, August 29, 2020:
 The organization has provided a wide variety of materials about the event, including maps. A. St Onge noted that 2020 will be the second year of the event, following a successful 2019. It is a positive for Thompson, bringing in people to enjoy the town and support our businesses. After review of the provided documents, K. Beausoleil asked for confirmation that all state approvals will be in place.

Motion K. Beausoleil seconded by S. Witkowski to approve the request for road use, as specified for the Hartford Marathon Organization's RiMaConn on August 29, providing that the appropriate insurance is in place, carried unanimously.

VIII. Citizens' Comments: none

IX. Motion A. St Onge seconded by S. Witkowski to approve Tax Refunds as presented carried unanimously.

McDonald, Kyle J.	\$106.84	Toyota Lease Trust	\$248.67
Toyota Lease Trust	\$354.48	Gielarowiec, Robert	\$105.61
Toyota Lease Trust	\$60.33	Toyota Lease Trust	\$273.20
Toyota Lease Trust	\$339.25	Vear, Laura M. and India R.	
Toyota Lease Trust	389.39		\$120.66

X. Motion A. St Onge seconded by S. Witkowski to adjourn carried unanimously.

A. St Onge adjourned the meeting at 7:15 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.