

TOWN of THOMPSON Board of Selectmen

RECEIVED TOWN OF THOMPSON, CT.

2020 FEB 10 A \$ 00 Linda Paradise TOWN GLERK, ASST

SELECTMEN'S MEETING Tuesday, February 4, 2020 Thompson Town Hall - Seney Room

MINUTES

The meeting was called to order at 7 PM by First Selectman Amy St Onge.

The Pledge of Allegiance was recited

Roll Call: First Selectman Amy St Onge, Selectmen Susanne Witkowski and Ken Beausoleil Steve Benoit (Director, Emergency Management), Steve Herbert (BOF), Jamie Seney (Fire Marshal), Constantino Galasso Members of the public, WINY. Staff: Recording Secretary Dotti Durst

I. Approval of Minutes:

- A. Motion by A. St Onge seconded by K. Beausoleil to approve the minutes of the BOS Meeting of January 7, 2020 carried unanimously.
- B. Motion by S. St Onge seconded by S. Witkowski to approve the minutes of the BOS Meeting of January 21, 2020 with two modifications carried unanimously. Modifications: Agenda item # 1, approval of January 7, 2020 minutes and Agenda item #6, motion to approve the Library/Community Center heating system

II. Correspondence

- A. DESSP December 2019 Services
- B. Chamber of Commerce Legislative Breakfast Meeting
- C. TEC Associates Providence & Worcester Railroad 2020 Vegetation Control Program including review of the use of pesticides

III. Selectmen Comments: S. Witkowski- none. K. Beausoleil – none

A. St Onge – BOS Budget workshops are underway through the month of February in the Town Hall, to which the public is invited. The full schedule, including some evening sessions, is on the town website. At the end of February, 2 evening review sessions are scheduled for the benefit of the public, at which all proposals can be reviewed.

- the ASK ME ANYTHING open forum and pot luck dinner has been scheduled by the Planning Department for 6 PM at the Library/Community Center on Wednesday, March 4.; Boards and Commissions will interact with members of the public. Handouts are available in the town hall and the notice is on the website.

IV. Citizen Comments: Jessica Bolte, Riverside Dr, asks which agency/board/commission will be at which budget workshop session. A. St Onge: the complete list is being developed and will be posted. J. Bolte confirmed that some evening sessions are scheduled and asks about a schedule for a Fire Advisory/Tri-Board meeting. A. St Onge: yes, a date will be worked out.

- V. Motion A. St Onge seconded by S. Witkowski to accept the resignations of Stephen Bordua (Thompson Recreation Commission) and of Tina Petricola (Recording Secretary) with regret carried unanimously.
- VI. Request from Girl Scout Troops 65117, 65135 & 65500 to hold Cookie Sales at the Transfer Station: Jessica Bolte, a Girl Scouts Troop Leader, noted that the Troops will split the four March dates. Motion K. Beausoleil by S. Witkowski to approve the Cookie Sale request by the Girl Scouts, on the specified dates and location, carried unanimously.
- VII. Motion A. St Onge seconded by K. Beausoleil to grant use of Thompson roads for the Natchaug Epic/Bicycle Ride on March 29, 2020, as specified, with proof of insurance provided, carried unanimously. A map was provided of the route and details for the non-competitive event for this, the second bicycle run in sequential years, starting from the Thompson Speedway.
- VIII. Motion A. St Onge seconded by S. Witkowski to approve the appointment of Constantino Galasso as Deputy Fire Marshal for an indefinite term carried unanimously. C. Galasso expressed appreciation for the appointment. Fire Marshal J. Seney- C. Galasso completed the Fire Marshal course of study in a very concentrated way, and in record time.
- IX. Motion A. St Onge seconded by K. Beausoleil to go into Executive Session at 7:13 PM to address the Marianapolis Sewer Litigation matter carried unanimously. The three selectmen retired to an adjacent room. Executive session ended at 7:17 PM and the Regular Board of Selectmen meeting resumed.
- X. Possible Action on Funding of Marianapolis Sewer Litigation: Motion A. St Onge seconded by S. Witkowski to recommend to the Board of Finance to appropriate up to \$200,000 to help defend and settle the Marianapolis Sewer Project litigation carried unanimously.
- XI. Other Business: none
- XII. Citizens' Comments: J. Bolte- thanks for the Transfer Station Cookie Sale support
- XIII. Motion A. St Onge seconded by K. Beausoleil to approve the tax refunds as listed for a total of \$xx carried unanimously.

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Cab East LLC	\$88.67	Cab East LLC	\$112.92
Cab East LLC	\$42.21	Cab East LLC	\$584.69
Cab East LLC	\$79.75	Feuti, Robert	\$80.75
Cab East LLC	\$591.91		

XIV. Motion for adjournment by A. St Onge seconded by K. Beausoleil carried unanimously. A. St Onge adjourned the meeting at 7:19 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.