



TOWN of THOMPSON

Board of Selectmen

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TOWN OF THOMPSON, CT.

2017 NOV 28 **B** 2:23

Linda Paradise
TOWN CLERK / ASS.

**Minutes: Regular Meeting
Tuesday, November 21, 2017
Merrill Seney Room, Town Hall**

First Selectman Ken Beausoleil called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was recited.

Present: Ken Beausoleil
Amy St. Onge

Absent: Steve Herbert

Staff Present: Diane Minarik, Recording Secretary
Also Present: Members of the Public

I. Approval of Minutes

- A. **Amy St. Onge moved and Ken Beausoleil seconded the motion to accept the minutes of the November 8, 2017 regular meeting as written.**

Ken Beausoleil- Yes Amy St. Onge- Yes

The motion carried unanimously.

- B. **Ken Beausoleil moved and Amy St. Onge seconded the motion to accept the minutes of the November 16, 2017 special meeting as written.**

Ken Beausoleil- Yes Amy St. Onge- Yes

The motion carried unanimously.

II. Correspondence

- A. Thompson Together: Received a \$25.00 donation

III. Selectmen's Comments

- A. A. St. Onge thanked the Town's people of Thompson for electing her to this position and plans to do her due diligence and serve the town with all her heart.
- B. K. Beausoleil thanked the electors very much for putting him back in this position and looks forward to working with Amy and Steve for the betterment of the Town.
1. K. Beausoleil stated the Town Meeting last night moved the budget with a 0.94 mill increase to a Referendum on Thursday 11/30/17 noon-8:00pm at normal voting places and encourages everyone to vote, this is the fourth referendum to pass a budget.
 2. Town Hall and Transfer Station will be closed Thursday and Friday this week for Thanksgiving, the Transfer Station will be open regular hours on Saturday 11/25/17. He wished everyone a Happy Thanksgiving and safe travels.
 3. Kevin Walsh passed away on Monday and services will be Friday evening and Saturday morning 9am-10am. Kevin regularly attended and gave his input at the BOS meetings for many years and will be missed.

IV. Citizens' Comments

- A. John Rice congratulated and welcomed Amy to the Board.

V. Town Attorney

- A. Bill St. Onge will be retiring, he is cutting back his hours, he will continue with the current cases he is working on.

VI. UConn Projects:

Students of UConn's Engineering School has engineered these 8 projects in the past for Thompson at no cost to the Town except for \$1,500.00.

- Blain Rd footbridge
- Boat ramp at the Town's 1395 Riverside Dr property
- New I-395/Rt.193 interchange
- Water/sewer connection from Rt.12/Plum Rd to the Reardon Rd Industrial Park
- Fabyan Rd drainage improvements
- Bull Hill Recreation Area drainage improvements
- Public Works Dept. salt shed
- Community Volunteer Fire Dept. fire house site/building

Projects selected by the students for the Fall Term are:

- Wilsonville Dam (aka Langer's Pond Dam) breach study
- Town-owned 65 Main St. structural conditions/recommendations
- Town-owned 0 Reardon Rd. 0.86 acre parcel pocket park
- Downtown beautification design (sidewalks, period lighting, landscaping/street trees)

These services have greatly benefited the Town and saved it a substantial amount of money therefore this Board is requesting BOF approval to contribute \$3,000.00 to UConn for engineering services this year.

- A. St.Onge would like to see some projects completed before have UConn design more that are not being completed, it's a waste of money.

VII. Approval of BOS 2018 Meeting Schedule:

Amy St.Onge stated she won't be at the 1/2/18 & 7/3/18 meetings.

Ken Beausoleil moved and Amy St. Onge seconded the motion to accept the BOS 2018 Meeting Schedule with the addition of "Old Town Hall" to the location of the 6/5/18 meeting.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

VIII. Re-appointments:

- A. Town Treasurer: 11/19/19

Orla McKiernan-Rafferty

K. Beausoleil stated he had a phone conversation with S. Hebert who had thoughts about delaying this appointment and changing it to a one year appointment. Town Ordinance 10-046 dated 7/26/1999, Vol. 11, Page 223 was emailed to S. Hebert and

K. Beausoleil read it into record.

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint Orla McKiernan-Rafferty as Town Treasurer with term to end 11/19/19.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

B. Building Committee: 11/15/20

John Rice

John Lenky

Larry Consiglio Jr.

Jonathan Hoenig

William Witkowski

Raymond Faucher Jr.

Frank Langlois

Amy St. Onge moved and Ken Beausoleil seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

C. Charter Communications Northeast Advisory Committee: 11/19/19

Richard Trudeau,

Ken Beausoleil

Amy St. Onge moved and Ken Beausoleil seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

D. Constable: 11/19/19

Don Brown

Joseph G.R. Garceau

Alan Pratt

George Henry Mooney, Jr.

Dennis A Tackson

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

E. Eastern Regional Tourism District/Mystic County: 11/19/19

Delpha Very

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

F. Housing Authority Commission: 10/31/22

James Sali

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

G. Northeast District Department of Health: 11/17/20

Delpha Very

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

H. Northeast Connecticut Council of Governments: 11/19/19

Ken Beausoleil

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

I. Northeast Connecticut Transit District: 11/19/19

Ken Beausoleil

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes

Amy St. Onge- Yes

The motion carried unanimously.

- J. Community Fire Police Commission: 11/19/19
Frederick E. Cote Rocco Navarro Jr.
Donald Deslauriers Wendy Pieper
Kevin Freeland John Pyko
Allen Gauthier John Rice
Frank Heath Ernest Vandale
John LaFontaine Renee Waldron

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes Amy St. Onge- Yes

The motion carried unanimously.

- K. West Thompson Fire Police Commission: 11/19/19
Alex Brown Celeste Therien
Corey Doucette Carl Tirrell
Heather Gauthier Laura Tirrell
Alan Pratt Mat Whipple

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes Amy St. Onge- Yes

The motion carried unanimously.

- L. Zoning Board of Appeals – Alternate: 11/21/23
Leslie Lavallee

Ken Beausoleil moved and Amy St. Onge seconded the motion to re-appoint as read.

Ken Beausoleil- Yes Amy St. Onge- Yes

The motion carried unanimously.

IX. Other Business: - None

X. Citizens Comments: - None

XI. Tax Refunds:

Ken Beausoleil moved and Amy St. Onge seconded the motion to refund Edward L. Piccione Jr. & Jennifer L. Fernandez the amount of \$125.49.

Ken Beausoleil- Yes Amy St. Onge- Yes

The motion carried unanimously.

XII. Adjourn:

Amy St. Onge moved and Ken Beausoleil seconded the motion to adjourn.

Ken Beausoleil- Yes Amy St. Onge- Yes

The motion carried unanimously.

First Selectman Ken Beausoleil adjourned the meeting at 7:45 PM.

Diane Minarik

Recording Secretary