



TOWN OF  
**THOMPSON**  
Board of Selectmen

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Minutes: Special Meeting  
Monday, January 30, 2017  
Seney Room, Thompson Town Hall

1. Meeting called to order by K. Beausoleil at 11:30 a.m.  
Present: Ken Beausoleil, Shaina Smith, Stephen Herbert
2. Discuss Ordinances  
The Board agreed to move forward with the Conservation, Inlands-Wetlands and Town Meeting Ordinance changes.  
There were questions on the Conflict of Interest Ordinance which will be forwarded to Town Attorney for response.
3. MS4 Permit  
The MS4 permit was discussed and estimates were reviewed.  
CLA \$9,600 CME \$8,500-10,500 J & D \$8,700 NECCOG is not available to do the permit update.  
It was a consensus of the Board to hire J & D to do the MS4 permitting update plan.
4. Discuss and Approve Town Meeting Charge  
No action was taken pending information from the Town Attorney on the Conflict of Interest Ordinance.
5. Adjourn  
Motion made by K Beausoleil to adjourn; seconded by S. Herbert.  
K. Beausoleil – yes; S. Smith – yes; S. Herbert – yes.  
Motion passed.

Meeting adjourned at 12:15 p.m.

Submitted by K. Beausoleil

KB/mcm