



**TOWN of**  
**THOMPSON**

**Board of Selectmen**

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TOWN OF THOMPSON, CT.

2017 OCT -4 A 9:00

*Linda Paradise*  
TOWN CLERK / ASST.

Board of Selectmen  
Minutes: Special Meeting  
Monday, October 2, 2017  
Seney Community Room – Thompson Town Hall

Present: Ken Beausoleil, Larry Guillot, Stephen Herbert  
Staff Present: Marie C. Mongeau, Recording Secretary

1. K. Beausoleil, First Selectman, called the meeting to order at 2:03 p.m.
2. Ellen Larned Museum – Language for Town Meeting/Referendum  
Language for the Notice of Town Meeting/Referendum was written to allow flexibility to make adjustments to the contract by use of the phrasing “subject to such terms and conditions as the Board of Selectmen may require.” Further discussion of the contract will take place at the Board of Selectmen’s meeting on Tuesday, Oct. 3, 2017.
3. Notice of Annual Town Meeting and Referendum  
The Town Meeting will take place on Wednesday, Oct. 11, 2017 at 7:00 p.m. at the Thompson Library/Community Center. The meeting was moved from Oct. 10, 2017 to Oct. 11, 2017 so as not to conflict with the Board of Education meeting.  
Items to be covered:
  - a. Land Parcels
  - b. Fracking Ordinance
  - c. Emergency Management Ordinance
  - d. Constables Ordinance
  - e. Ellen Larned Museum
  - f. Tourtellotte Trust Reserve Fund Transfer of Funds
  - g. Fiscal 2017-18 Proposed Budget

The Budget Referendum will take place on Thursday, Oct. 19, 2017 from noon – 8:00 p.m. at all regular polling places.

S. Herbert moved and L. Guillot seconded the motion to approve the Notice of Annual Town Meeting and Referendum as presented.

K. Beausoleil – yes                      L. Guillot – yes                      S. Herbert – yes  
The motion carried unanimously.

4. K. Beausoleil moved and S. Herbert seconded the motion to adjourn the meeting.  
K. Beausoleil – yes                      L. Guillot – yes                      S. Herbert – yes  
The motion carried unanimously  
K. Beausoleil adjourned the meeting at 2:07 p.m.