



**TOWN of**  
**THOMPSON**

**Board of Selectmen**

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TOWN OF THOMPSON, CT.

2017 OCT 23 A 9 50

*Linda Paradise*  
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Board of Selectmen  
Minutes: Special Meeting  
Friday, October 20, 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 11:00 a.m.
2. Possible Signing of Tax Warrant and Mil Rate  
Referendum did not pass so there is no approved budget and no tax warrant or mil rate to sign.
3. Possible Setting of Date and Time for Town Meeting and Referendum  
No date can be set until the Board of Finance meets to make budget changes.
4. Executive Session: School Oil Spill Litigation  
At 11: 01 a.m., K. Beausoleil moved and S. Herbert seconded the motion to go into Executive Session.

The Board of Selectmen exited Executive Session at 11:30 a.m.  
S. Herbert moved and L. Guillot seconded the motion to authorize the First Selectman to enter into an agreement, if necessary, on the school oil spill litigation on October 26, 2017 based on advice of counsel.

5. S. Herbert moved and K. Beausoleil seconded the motion to adjourn at 11:35 a.m.