



TOWN of
THOMPSON

Board of Selectmen

RECEIVED
TOWN OF THOMPSON, CT.

2017 FEB 17 A 9:58

Linda Paradise
TOWN CLERK / ASST p. 1 of 3

Minutes: Special Meeting

Wednesday, February 15, 2017

Seney Room, Thompson Town Hall

Present: Ken Beausoleil, Steve Herbert

Absent: Shaina Smith

Also Present: Orla McKiernan-Raftery, Leo Adams

Meeting called to order by K. Beausoleil at 11:05 a.m.

1. Budget Reviews

Account 3202 Public Works – Leo

533255	Drainage Construction reduced from \$15,000 to \$12,000
533260	Remain at \$50,000

Account 3203 Ground Supplies – Parks

533340	Add Recreation Park materials of \$1,200
--------	------------------------------------------

Account 3204 Transfer Station

522160	Phone \$450
522200	Electricity \$4,400
522270	Exterminating – reduced to \$800
522310	Advertising - \$200
522380	Uniform Service - \$2,000
522770	Tipping Fees - \$140,000
522785	Hazardous Waste - \$12,000
522915	Remediation - \$8,300
522950	Maintenance & Repairs - \$200
533010	Other Supplies - \$2,200
533015	Permits & Licenses - \$4,000
533240	Equipment Repairs-Parts - \$5,000

Account 3205 Cemeteries no changes

Account 3206 Snow Removal

510036 Overtime \$47,000
510075 Additional Payroll \$5,500
522280 Outside Contractors \$2,500
533060 Salt & Sand \$185,000
533150 Other Supplies \$2,000
Equipment Parts \$12,500

11:50 a.m. Shaina smith joined meeting via conference call

Public Works – Capital

\$ 39,000 Dump Body for 2000 Truck – rusted out
\$ 62,000 Replace 2004 Pick-up – rusted out
\$210,000 Replace 1984 Elgin Sweeper – obsolete for parts
\$180,000 Replace 1994 Backhoe – obsolete for parts
\$120,000 Replace Roller (10-15 ton) – worn out
\$ 64,800 Replace 1 ton Dump truck – rusted out

Also discussed Salt Shed Replacement; estimated cost by UCONN is several thousand dollars. There are other designs for less money. Start putting aside money.

Chip Sealing

\$ 175,000 Road Work Chip Sealing Hagstrom, Anderson, Jezerskia, Corttis, LaPorte, Wagher, Dennis Drive, Labby, Forest Hill. (5-6 miles)

Pavement Overlay

\$244,800 Linehouse Road – 3 miles
\$ 40,320 Oak Hill Drive – ¼ mile
\$230,400 Gorand Road – 1 mile
\$155,520 Sunset Hill – 1 mile
\$671,040 TOTAL

Shaina Smith left the Conference call.

2. Building Department/Official Discussion

No information – will not have until Friday.

3. Budget Review Discussion

Discussed the meeting from 2/14/17. Decisions must be made on wages, fire departments and capital.

Public Presentation to Board of Finance is March 2 – the BOS will meet to have additional meeting next week. Tentative meeting Feb. 22, 2017. BOS member will check their schedules.

K. Beausoleil moved and S. Herbert seconded the motion to adjourn.

K. Beausoleil – yes S. Herbert – yes

The motion carried unanimously.

Meeting adjourned at 3:06 p.m.