



TOWN of
THOMPSON

Board of Selectmen

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Linda L. Lardese
ASS. TOWN CLERK

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

Present: Ken Beausoleil, Shaina Smith, Stephen Herbert
Also Present: Rene Morin, Tax Collector

1. K. Beausoleil called the meeting to order at 10:02 a.m.
2. Notice of Annual Town Meeting and Referendum
The Annual Town Meeting is scheduled for May 15, 2017 with a Referendum on the 23rd. On Thursday the Board of Finance voted to bring the spending budget forward. We had Bill St. Onge review the Legal Notice - he returned it this morning and he said he's fine with it. As presented, it will be May 15, 2017 at 7:00 p.m. at Library. We will choose a moderator and then open for budget discussion. The numbers go to referendum for a vote on May 23 at the normal the four districts.
S. Herbert moved and S. Smith seconded the motion to move forward the Notice of Annual Town Meeting and Referendum as written.
K. Beausoleil – yes S. Smith – yes S. Herbert – yes
The motion carried unanimously.
3. Executive Session re: Possible Land Transfer/Acquisition
K. Beausoleil moved and S. Smith seconded to motion to go in to Executive Session with the Tax Collector, Rene Morin, at 10:10 a.m.
K. Beausoleil – yes S. Smith – yes S. Herbert – yes
The motion carried unanimously.

At 1:25 p.m. the Board of Selectmen came out of Executive Session.
S. Smith moved and S. Herbert seconded the motion that the Board of Selectmen authorize the First Selectman to act in the best interests of the Town during tomorrow's auction – May 3, 2017.
K. Beausoleil – yes S. Smith – yes S. Herbert – yes
The motion carried unanimously.
4. S. Herbert moved and S. Smith seconded the motion to adjourn the meeting.
K. Beausoleil – yes S. Smith – yes S. Herbert – yes
The motion carried unanimously

K. Beausoleil adjourned the meeting at 1:26 p.m.