



TOWN of
THOMPSON

Board of Selectmen

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TOWN OF THOMPSON, CT.

2017 FEB -8 A 10:59

Linda Paradise
TOWN CLERK / ASST.

Minutes: Special Meeting
Monday, February 6, 2017
Seney Room, Thompson Town Hall

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Present: Ken Beausoleil, Steve Herbert
Absent: Shaina Smith

Meeting called to order by K. Beausoleil at 9:00 a.m.
Discussed the error in the agenda time.
S. Herbert moved and K. Beausoleil seconded the motion to recess the meeting until 2:00 p.m.
Ken Beausoleil - yes Steve Herbert – yes
The motion carried unanimously.
Meeting recessed at 9:03 a.m.

Meeting reconvened at 2:00 p.m.
Present: Ken Beausoleil, Steve Herbert
Absent: Shaina Smith

Budget Reviews

Account 1102 Board of Selectmen - Accepted as presented

Account 1201 First Selectman

- | | |
|--------|--|
| 510004 | Discussion on Executive Assistant Wages - Job overview document for review as well as CCM Salary Survey for towns with population of 5,000 to 9,999
No action |
| 510006 | Reviewed increasing hours by 10 for the current Secretary-Clerk - impact on Cost; or possible 2nd part-time person for 10 hours - must justify the need |
| 510033 | Extra \$500 for office coverage * marked with notation to reduce if extra 10 hours is approved |
| 522130 | Travel - reduce to \$150 from \$250. |
| 522150 | \$500 added for training of current staff |

Consensus to increase travel reimbursement to federal rate at the time.

Account 1701 Town Counsel

- 522030 Legal – General Town - Increase to \$20,000
- 522031 Legal – Labor - Agree with \$2,500 reduction
- 522035 Legal – Zoning - Agree with \$1,000 reduction

Account 1801 Town Hall Building

- 510257 Discussed hourly rate for Building Maintainer
- 522160 Telephone – Increase by \$3,000
- 522200 Electricity – Decrease by \$3,500
- 522210 Fuel – Heating – Increase by \$1,000
- 522230 Service Contracts – Decrease by \$650
- 522260 Building Repairs - Increase by \$6,500
- 522700 Sewer – Increase by \$200

Account 4101 General Services

- 522720 United Services - Remain at \$1,500

Account 5201 Celebrations – no changes

Capital Request

- Town Hall - Flat Roof \$58,000
- Public Works - F350 Pick-up \$64,800
- Public Works - 10-15 Ton Roller \$120,000
- Public Works - Back Hoe \$180,000
- Public Works - Sweeper \$210,000

(Recreation Commission - Box Truck - \$10,000 - this will be discussed at Recreation Budget Presentation)

Public Works items will be discussed with the Highway Director.

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

K. Beausoleil – yes S. Herbert – yes

The motion carried unanimously.

Meeting adjourned at 4:45 p.m.