



TOWN of
THOMPSON

Board of Selectmen

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Gene Udele
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Minutes: Special Meeting

Monday, Feb. 27, 2017

2nd Floor Conference Room, Thompson Town Hall

Present: Ken Beausoleil, Shaina Smith, Steve Herbert

Also present : Orla McKiernan-Raftery

1. Call to Order

Meeting called to order by K. Beausoleil at 2:25 p.m.

2. Budget Review and Discussion

Discussed road money received and expended from 2004 – 2017.

Total paving requested \$846,000 Expecting \$165,000 LOCIP and \$250,000 in Municipal Aid leaving \$431,000 for town transfer: \$256,000 for paving and \$175,000 for chip sealing

Leo Adams was called requesting amount for roller rental cost in relation to roller request in capital budget as requested by Steve Herbert.

Discussed dam inspection cost \$8,000-\$10,000. Decided to discuss it at a future date with the Board of Finance regarding a possible encumbrance of a purchase order at eth end of FY2018.

Capital - Bus purchase is not in budget at this time awaiting Board of Education RFP results on outsourcing transportation.

Fire Marshall increase \$1,000 for protective equipment

MERS (Municipal Employee Retirement System) - the amount of \$123,000 was put into Fringe Benefits-Pension awaiting labor suit decision.

Fire Department budget will consist of \$48,500 per department.

Building Office to be reviewed during budget season as to the direction the town wants to go with the pending vacancy.

A discussion with the Town's labor attorney re: Union contract negotiations will begin within the next week to 10 days.

Discussed utilities (oil, electricity, fuel) which will go out for RFPs

K. Beausoleil moved and S. Smith seconded the motion to accept the Selectmen's Proposed Budget of \$7,883,352

This is an increase of \$749,306 (10.5%) for a 1.1 mil increase

K. Beausoleil – yes S. Smith – yes S. Herbert - yes

The motion carried unanimously.

3. Adjourn

S. Herbert moved and S. Smith seconded the motion to adjourn at 4:00 p.m.

K. Beausoleil – yes S. Smith – yes S. Herbert - yes

The motion carried unanimously.

Submitted by Ken Beausoleil

KB/mcm