



TOWN of
THOMPSON

Board of Selectmen

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TOWN OF THOMPSON, CT.

2017 FEB 24 P 12 45
Gene Walsh
TOWN CLERK

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Minutes: Special Meeting

Wednesday, Feb. 22, 2017

Seney Room, Thompson Town Hall

Present: Ken Beausoleil, Steve Herbert

Absent: Shaina Smith

Also present : Orla McKiernan-Raftery

1. Call to Order

Meeting called to order by K. Beausoleil at 3:10 p.m.

2. Budget Review and Discussion

Capital – Highway

Roller \$180,000 Allocate over three years: FY18 \$60,000; FY19 \$60,000;
FY20 \$60,000

Backhoe \$120,000 Changed to Backhoe/Excavator Allocate over two years:
FY18 \$60,000; FY19 \$60,000

Box Truck (used by Recreation as well) Put off until FY19

Paving at Parks was removed from Capital and added to Parks budget

Capital – Recreation

Little League \$53,000 Allocate \$6,000 for FY18 (for Security expenditures); Spread the
remaining over following three years: FY19 \$4,000; FY20 15,000; FY21
\$28,000

3:27 p.m. Shaina Smith arrived

Capital -Town Clerk \$12,930 for Vital Records Cabinets Allocate \$2,945 for FY18;
push \$9,985 to FY19

Capital – Town Depending on privatizing of buses, we may need to add to capital.

Benefits Creating a separate contingency fund of \$103,000 plus \$5,000 per month to
cover MERS, pending litigation by Union

Gas/Oil Discussed combining with school, fire departments and TEEG. We'll go out
to bid on it. There was discussion of expanding area in which we advertise
this.

Fire Departments Discussion on budget requests and the level at which we'll fun them. No
action taken. It will be discussed further at the next BOS Special Meeting.

Discussed and set additional budget sessions. Orla noted that the entire budget book must be
on-line on our website by website March 1.

Friday, Feb. 24 11:00 a.m.

Monday, Feb. 27 11:00 a.m.

Tuesday, Feb. 28 11:00 a.m.

These dates and time are subject to change based on individual schedules.

3. Adjourn

S. Herbert moved and S. Smith seconded the motion to adjourn at 5:10 p.m.

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

The motion carried unanimously.

Submitted by Ken Beausoleil

KB/mcm