

TOWN OF THOMPSON

Board of Selectmen- Minutes Tuesday, May 4, 2021 Via ZOOM Online Meeting Portal

I.The call to order by A. St Onge was at 7:00 PM. The meeting was recorded on Zoom. Roll call: First Selectman Amy St Onge, Selectmen Susanne Witkowski and Ken Beausoleil. Members of Boards/Commissions and of the public, Recording Secretary Dotti Durst

II. Approval of Minutes:

Motion A. St Onge seconded by K. Beausoleil to approve the minutes of the 04-20-2021 BOS Meeting carried unanimously.

- III. Correspondence:
- A. DESPP Police Services Report March 2021
- B. After the agenda was posted: ARC requests a fund-raising can/bottle redemption location

IV. Selectmen's Comments:

K. Beausoleil- The Makers Fair was a huge success thanks to Recreation/Thompson Together/Branding S. Witkowski -worked sat the Dog Pound/kennel on Saturday where several volunteers got a lot done A. St Onge * The Makers Fair was So successful that Putnam is creating a pop-up version; first time that Thompson has led the way! * The dog kennel work is excellent. The Superintendent of schools will ask middle school students to create artwork to brighten up the interior. * The town meeting (12 minutes): The Fire Fighters Exemption and conveyance of 7 parcels of land on Bull Hill to the Wyndham Land Trust were approved. * The referendum is May 17 with the BOS meeting the next day; a solid budget has been put forward. * Jessica Bolte asked about the Memorial Day parade: it will begin at the town hall at 9 AM, proceeding to the cemeteries for a ceremony. * The ARC has requested a can/bottle Redemption Center. Motion A. St Onge seconded by K. Beausoleil to add an agenda item to XII. Other Business to consider

the ARC's request carried unanimously.

V. Citizen Comments:

S. Herbert, 122 Wilsonville Rd- suggested that Zoom meetings (or hybrid) continue after the Governor's Orders are lifted, providing access to meetings for those like himself with mobility challenges

VI. Auditing Services RFP - the 3-year bid proposals will be reviewed HFM / Hoyt Flippetti & Malaghan, LLC (Groton) Bidders:

King, King & Associates (Winstead)

Marcum LLP (New Haven)

VII.Appointments:

Motion K. Beausoleil seconded by S. Witkowski to appoint Paul Lenky as Zoning Board of Appeals Alternate to fill an unexpired term ending 11-16-2021 carried unanimously. Motion K. Beausoleil seconded by S. Witkowski to appoint Judith C. Rondeau to the Conservation Commission through 03-16-2026 carried unanimously.

VIII. REV3 New England Bike Course - Road Use Request by Race Director Eric Opdyke for 08-06 thru 08-08. The Speedway as well as State and some town roads will be used with flaggers present (no road closures); the riders will be single-file only, with staggered starts for minimal disturbance to traffic. Motorists will be informed by signage and staff along the route.

Motion A. St Onge seconded by S. Witkowski to approve the Road Use Request by REV3, pending confirmation of all requirements, carried unanimously.

IX. Transfer Unused Conservation Staff Hours to the IWWA for mandatory MS4 Work. After review: Motion A. St Onge seconded by S. Witkowski to recommend to the BOF that \$6,322 of unused Conservation staffing funds be transferred to the IWWA budget for the MS4 required work carried unanimously.

X. Request Funds for Codification Services: the firm General Code, LLC (Rochester, NY) proposed (04-27-2021) a two-year review and update of the complete set of Ordinances and other town documents at \$9,995. Four key benefits are specified to the townspeople. The Town Clerk grant funds that can cover \$5,300 of the fee, with the remaining balance at \$4,695. The BOS strongly advocates for this to improve public access; the Contingency Fund balance was reviewed as a possibility.

Motion A. St Onge seconded by S. Witkowski to request from the BOF the amount of \$4,695 to cover the fee for Codification Services carried unanimously.

XI. Letter of Understanding: Town of Thompson and Wyndham Land Trust re parcels on Bull Hill - Discussion: Attorneys Rich Roberts and Steve Adams jointly drafted the non-binding document. Motion S. Witkowski seconded by K. Beausoleil to enter into the Non-binding agreement with the Wyndham Land Trust as presented carried unanimously.

XII. Other Business: Letter from the ARC requesting a cans/bottle redemption site in Thompson-Discussion centered on Project Graduation's dependence on their can/bottle collection, as well as by the Scouts. The BOS consensus was that a third beneficiary of can/bottle collections could dilute the effectiveness for the two Thompson groups which rely upon it. A. St Onge will thusly respond to the ARC request.

XIII. Citizens' Comments: John Rice, 39 E. Thompson Rd, offered condolences on the passing of Carolyn Werge, a great loss to the Town. S. Witkowski: Ernie O'Leary has passed away, another loss to Thompson.

XIV. Tax Refunds:

Motion A. St Onge seconded by S. Witkowski to approve tax refunds in the amount of \$151.49 as listed carried unanimously.

Pedersen, Jesse J. \$6.11 and Seney, Barbara \$145.38

XV. Motion A. St Onge seconded by S. Witkowski to adjourn at 7:42 PM carried unanimously.

Respectfully submitted by Dorothy Durst, Recording Secretary Dorothy Durst

These minutes have not yet been approved by the Board of Selectmen. Please refer to next month's meeting minutes for approval of and/or amendments to these minutes.

To see the meeting, click on this link or copy/paste into your search bar:

https://us02web.zoom.us/rec/share/ IdxHj3hbjG1W6 fF4PC01BjWRXfS pSW6wA1rT7dVWeCDYB7NbrXD9d1bsvzAR.s7hs1w8SFjM1qxmF

Passcode: !X4bHJ%p