



## SPECIAL SELECTMEN'S MEETING

January 29, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Tuesday, January 29, 2008, at 9:00 a.m. in the Merrill Seney Community Room.

**PRESENT:** Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Michael Martin, Finance Director; David Brooks – President of Thompson Fire Association; Donna Grant – TEEG; Joseph Donovan; Dale Fifield; Bob Brez – NECASA; representatives from outside organizations

### BUDGET WORKSHOP

#### Access Agency

A representative from the Access Agency presented information on the services provided by said organization.

A representative from the Access Agency presented the budget request for said organization.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
<u>4101</u>	General Services		
Additional Programs	2,100		

#### TEEG

Ms. Grant, Executive Director of TEEG, presented information on services provided by said organization.

Ms. Grant presented the budget request for TEEG.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
<u>4101</u>	General Services		
522721	40,000		

#### Fire Departments

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Mr. Brooks, President of Thompson Fire Association, presented the budget request for the fire departments in Thompson. Mr. Fifield and Mr. Donovan were also present to discuss operating expenditures.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
<b>2202</b>	Fire Departments		
522500	35,000 each		

#### NECASA

Mr. Brez presented information on the services provided by NECASA.

Mr. Brez presented the budget request for NECASA.

Dept. / Line Item	Dept. Proposed	Dept. / Line Item	Dept. Proposed
<b>4101</b>	General Services		
Additional Programs	1,331.70		

#### **ADJOURN**

*Motion made by Mr. Groh, seconded by Ms. Hiatt, to adjourn the meeting at approximately 11:17 a.m.*

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>

Recorded and transcribed by:  
Tonya Levesque