

**TOWN OF THOMPSON
BOARD OF SELECTMEN
MINUTES OF SPECIAL MEETING**

Friday, November 07, 2014, 4 p.m.
Held at the Merrill Seney Community Room

PRESENT: Paul Lenky, First Selectman, Kerstin Forrester, Selectman

ABSENT: Shaina Smith, Selectman

OTHERS PRESENT: William Birch

CALL TO ORDER: Mr. Lenky called the meeting to order at 4 PM

Mr. Lenky read the resolution as follows:

“Be it resolved by the Board of Selectmen of the Town of Thompson that the Thompson Board of Education is authorized to apply to the ***Commissioner of Education*** and to accept or reject a grant for the ***Underground Storage Tank Replacement Project*** at the Thompson Public School System Complex.

Be it further resolved that the ***Building Committee*** is hereby established as the building committee with regard to the ***Underground Storage Tank Replacement Project*** at the Thompson Public School System Complex.

Be it further resolved that the Board of Selectmen for the Town of Thompson hereby authorizes at least the preparation of schematic drawings and outline specifications for the ***Underground Storage Tank Replacement Project*** at the Thompson Public School System Complex.

Dated at Thompson, Connecticut this ***7th day of November 2014.***”

Mrs. Forrester moved a motion to accept; Mr. Lenky seconded the motion; accepted.

Mrs. Forrester made a motion to adjourn; seconded by Mr. Lenky. Meeting adjourned at 4:03 PM.

Respectfully submitted,

Kerstin Forrester, Selectman