

**TOWN OF THOMPSON BOARD OF SELECTMENT
SPECIAL MEETING
SENEY COMMUNITY ROOM, TOWN HALL
May 29 2015
MINUTES**

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

ABSENT: Shaina Smith, Selectman

Meeting was called to order by Paul Lenky at 9:03 a.m.

Paul Lenky read the Notice of Special Town Meeting , June 9, 2015 and a referendum Date of June 16, 2015. (Attached)

Kerstin Forrester mentioned that she had had an earlier conversation with the Tax Collector about the dates and he wondered if we could possibly change the date to June 4 for the Town Meeting and the Referendum to June 11. Rene Morin and Orla McKiernan-Rafty were called and asked to provide input to change in the date. Mr. Morin stated that moving everything up one week would certainly help the Assessor and Tax Department get the tax bills out on time. Orla stated that the time was needed to get the absentee ballots printed and mailed out.

Kerstin Forrester suggested that we change the polling time to 6 a.m. to 8 p.m. since there had been many statements that people were not able to get to the polls from Noon – 8 p.m.

Kerstin Forrester made a motion to accept the Notice of Special Town Meeting with the change in time for the Referendum. Paul Lenky seconded the motion. Passed.

Motion to Adjourn at 9:25 M/S Kerstin Forrester/Paul Lenky, passed.

Recorded and submitted,

Kerstin Forrester, Selectman

Town of Thompson
NOTICE OF SPECIAL TOWN MEETING
June 9, 2015

The Electors and Citizens qualified to vote in Town meetings of the Town of Thompson, Connecticut, are hereby notified and warned that the Annual Town Meeting of said Town will be held at the Thompson Public Library / Louis P. Faucher Community Center, 934 Riverside Drive, North Grosvenordale, Connecticut, on Tuesday, June 9, 2015 at 7:00 p.m. in the evening for the following purposes:

1. To choose a moderator for said meeting;
2. To consider and act upon recommendations of the Board of Finance that appropriations be made for the fiscal year budget for the period beginning July 1, 2015 and ending June 30, 2016 in the amount of \$24,110,368.00, consisting of \$6,331,027.00 for the general government budget, and \$17,779,341.00 for the education budget, and to make such appropriations as are advisable in adopting a Town budget.
3. To consider and act upon the following resolution:

RESOLVED, that the Board of Selectmen, acting as agents for the Town of Thompson, be authorized to apply for and receive any state or federal grants that may become available and appear to them to be in the best interest of the Town of Thompson.

4. To consider and act upon the following resolution:

RESOLVED, that the Town of Thompson's local capital improvement projects of \$89,902.00 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Board of Selectmen and available for public inspection during normal business hours, is hereby ratified and approved.

Notice is further given, pursuant to the provisions of section 7-7 of the Connecticut General Statutes; the Board of Selectmen has on its own initiative removed Item 2 (the budget) for submission to the voters in a manner provided by said statute. A machine vote will be held between the hours of 6:00 a.m. and 8:00 p.m. on Tuesday, June 16, 2015 at the regular polling places, and said Item 2 will be divided into separate votes on the general government budget and the education budget as required by the Town Budget Resolution adopted September 29, 1997.

Dated at Thompson, Connecticut, this 29th day of May, 2015.

Paul A. Lenky

ATTEST:

Kerstin E. Forrester

Jeffrey C. Barske
Town Clerk

Shaina N. Smith

ITS BOARD OF SELECTMEN