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Minutes Special Selectmen's Meeting Friday, February 16, 2018 Seney Room/Thompson Town Hall

1. Call to Order: First Selectman Ken Beausoleil called the meeting to order at 6:01 p.m.

Present: Ken Beausoleil Amy St. Onge Steve Herbert

Staff: Orla McKiernan-Raftery, Finance Director

2. Diesel/Unleaded/Fuel Oil – RFP Process

Amy St. Onge moved and Steve Herbert seconded the motion to waive the bid process and authorize Ken Beausoleil and Orla McKiernan-Raftery to work with the Thompson Public Schools to obtain a contract.

The motion passed unanimously.

3. School Oil Spill No action.

4. Building Committee Request No action.

5. Town Property and School Buses

Amy St. Onge moved and Steve Herbert seconded the motion to purchase/retain the two Ford 8-passenger vans from the Town fleet.

Ken Beausoleil - No and stated we should retain the 18 passenger bus as well

Amy St. Onge – Yes

Steve Herbert - Yes

The motion passed.

- 6. Budget Review
  - a. Inland-Wetlands: Travel reduced \$100, Meetings reduced \$100, Professional Services reduced \$300, Office supplies reduced \$100
  - b. ACCESS Increase to \$300
- 7. Budget Review/Discussion/Revisions

Budgets were reviewed, discussed and revised accordingly.

The meeting scheduled for Saturday, Feb. 17, 2017 will be cancelled as all necessary items were reviewed tonight.

8. Ken Beausoleil adjourned the meeting at 11:10 p.m.