

TOWN OF THOMPSON **BOARD OF SELECTMEN**

May 5, 2015 Special Meeting 1:00PM - Merrill Seney Room, Thompson Town Hall

MINUTES

Present:

Paul A. Lenky, First Selectman

Kerstin Forrester, Selectman

ABSENT:

Shaina Smith, Selectman

ALSO PRESENT: M. A. Chinatti, Director of Planning & Development

Cheryl Darling, Asst. Town Clerk

CALL TO ORDER

First Selectman Lenky called the meeting to order at 1:04PM.

EXECUTION OF TOWN/STATE CONTRACT FOR 630 RIVERSIDE DRIVE **BROWNFIELD GRANT**

(M/S/C Forrester/Lenky) to approve execution of the Town/State contract. Motion carried unanimously.

M. A. Chinatti stated the grant amount is \$200,000, and the documents have been reviewed/approved by the Town's Attorney, William St. Onge.

Selectpersons in attendance signed the documents; M. A. Chinatti stated the documents would then be held in the Town Clerk's office for S. Smith to sign, as one of the documents must be notarized.

ADJOURNMENT

(M/S/C Forrester/Lenky) to adjourn at 1:12PM.

Respectfully submitted, M. A. Chinatti, Director of Planning & Development