

**THOMPSON BOARD OF SELECTMEN
SPECIAL MEETING
Town Hall – Merrill Seney Community Room
Monday, May 11, 2015
MINUTES**

PRESENT: Paul Lenky, First Selectman, Kerstin Forrester, Selectman, Leo Adams, Highway Superintendent

ABSENT: Shaina Smith, Selectman

CITIZENS: Sylvia Henshaw

Meeting called to order by Paul Lenky at 1:00 p.m.

1. Detailed Discussion of Turn Key Fuel Tanks
 - Kerstin reviewed and compared the two most complete and comprehensive bids: Service Station Equipment and La Mountain Bros. Inc. - Noted that Service Station Equipment price is \$242,800 and La Mountain Bros. Inc. is \$282,957. Kerstin will follow up with both companies regarding the below questions:
 - a) Temporary fuel tank service,,
 - b) Additional cost for keys – 50 plus keys
 - c) Start date and time for completion

No Action Taken
2. Discussion of Road Projects completed and under construction
 - a) Buck Hill will be paved this month
 - b) Go out for bids to grind The Lots for paving
 - c) Sand Dam Road construction to begin in August
 - d) If we can't get grinding started soon on The Lots, we will use resources to repair part of Reardon Road and/or Fabyan Road
3. Memorandum of Understanding with the Town of Putnam Regarding Humm V & Emergency Management

Motion to accept by Kerstin Forrester. Second by Paul Lenky
All in favor. Kerstin Forrester – yes, Paul Lenky - yes

Motion to adjourn at 2:00 p.m. by Kerstin Forrester. Second by Paul Lenky.
All in favor. Kerstin Forrester – yes, Paul Lenky – yes.

Recorded and submitted by
Paul Lenky, First Selectman

PAL/dmr