

Minutes Special Selectmen's Meeting  
February 5, 2015 9:30 a.m.

Present: PLenky, 1<sup>st</sup> Selectman, KForrester, Selectman, SSmith, Selectman

- Meeting called to order at 9:30 a.m. by Paul Lenky
- Paul Lenky read the resolution that the Town of Thompson appropriate \$540,000 and authorize borrowing in the same amount for costs related to environmental remediation due to an oil leak at the school complex.
- Motion made by Shaina Smith to approve the resolution; 2<sup>nd</sup> by Kerstin Forrester; unanimously accepted
- Motion to send the resolution to Board of Finance made by Kerstin Forrester; 2<sup>nd</sup> by Shaina Smith; unanimously accepted.
- Motion to adjourn made by Kerstin Forrester; 2<sup>nd</sup> Shaina Smith; unanimously accepted.
- Adjourned at 9:34 a.m.

Respectfully recorded and transcribed  
Kerstin Forrester, Selectman