

BOARD OF SELECTMEN
SPECIAL MEETING
MERRILL SENEY COMMUNITY ROOM, TOWN HALL
SPECIAL MEETING
Tuesday, February 10, 2015
MINUTES

Present: Paul Lenky, 1st Selectman, Kerstin Forrester, Selectman, Shaina Smith, Selectman

- Meeting called to order by Paul Lenky at 12:30 p.m.
- Mr. Lenky handed out copies of a letter from Atty. St. Onge addressed to Atty. Blank with the firm of Day Pitney, who serves as the Town's Bond Counsel. The letter was in regard to date requirements to post notices for the Town Meeting and Referendum.
- Mr. Lenky then read the Legal Notice, Town of Thompson, Notice of Town Meeting – March 4, 2015, Notice of Referendum – March 17, 2015.
- Correction made to District No. 3 to change the location from St. Stephen's Parish Hall, to Quinebaug Fire Department
- Correction made to change location to count Absentee ballots from Judge of Probate Office, to Merrill Seney Community Room.
- Motion made by Shaina Smith to accept Notices as read with above corrections; 2nd Kerstin Forrester; motion passed
- Motion made by Shaina Smith to set date for town meeting on March 4, 2015; 2nd Paul Lenky; motion passed
- Motion made by Kerstin Forrester to set date for Referendum on March 17, 2015; 2nd Shaina Smith; motion passed
- Motion to adjourn made by Shaina Smith; 2nd Kerstin Forrester; passed.
- Meeting adjourned at 12:40 p.m.

Respectfully submitted,

Kerstin Forrester, Selectman