

RECEIVED TOWN OF THOMPSON, CT.

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SPECIAL SELECTMEN'S MEETING February 29, 2016

The Board of Selectmen held a Special Selectmen's Meeting on Monday February 29, 2016, at 2:02 p.m. in the Merrill Seney Community Room.

PRESENT: First Selectman Kenneth Beausoleil, Selectman Steve Herbert, Finance Director Orla McKiernan-Raftrey Donna Grant TEEG

Absent Selectwoman Shaina Smith

Review of town budget.

TEEG program outlined by Donna Grant! It was agreed to increase TEEG budget to \$45390 as requested.

Reviewed NECCOG transit district request of \$3840 fixed route and Elderly route of \$3072 for a total of \$6912.

Awaiting insurance carrier information as an alternative to the United Services EAP program request of \$1950

\$10,000 to the TVCCA meals on wheels and café meals at the library community center.

Account 1202: Vision maintenance cost of \$8010.

VFIS insurance for fire depts. Estimated at a 15% increase.

No change made in the OSHA line of the fire depts. Budget.

No additional funds for the Ambulance at this time. Insufficient budget information presented to support increase.

Discussion on animal control and what NECCOG has to offer. No changes to program at this time.

Discussion on doing a study for a private transfer station operation.

Conservation webpage is paid until October. Will inquire on how to interface site with town webpage.

Discussion on funds requested by town historical for up keep on the Thompson hill library museum. Long term USDA loan or grants will be sought. Information needed on current cost to make repairs.

Town property revaluation was not funded in the 15/16 year budget. This is a five year contract through NECCOG for \$30,747.60 per year. The budget will show the first two years at one and a half times the amount of \$30747.40 in order to catch up on the year left unfunded.

Recreation department capital request left in as submitted.

Library department capital request left in as submitted.

Town / highway department capital request prioritized and spread out over this budget and future budget years.

Finance director to make changes as discussed.

Motion to adjourn at 4:58 pm by Steve Herbert and second by Ken Beausoleil. Motion Passed

Submitted by Ken Beausoleil