

TOWN of

THOMPSON

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2020 MAR -2 A 8: 57 Linda laradise TOWN CLERK, ASST

Special Selectmen's Meeting -Minutes Monday, February 24, 2020

- I. Call to Order
- II. Budget Reviews/Discussion/Revisions
 - A. Northeast Probate Court 1702 Leah Schad Proposed Budget was discussed
 - B. NECCOG 1102 John Filchak Proposed Budget was discussed
- III. NECCOG Regional Performance Incentive Grant Program
 Motion by Susanne Witkowski, seconded by Ken Beausoleil, to approve RPIP 2020
 Resolution of Endorsement as presented by NECCOG.
 Amy St. Onge yes Susanne Witkowski yes Ken Beausoleil yes
- IV. Budget Reviews/Discussion/Revisions
 - C. Northeast Transit District 4101 John Filchak Proposed Budget was discussed
 - D. Town Garage Proposed 3201 Budget was discussed no changes
 - E. Public Works 3202 Professional Services was changed from \$18,000 to \$0 as it was a duplicate of MS Contractor
 - F. Parks Budget was discussed no changes
 - G. Transfer Station 3204 Reduced from \$1000 to \$0 as Hazardous Waste is only carried out every other year
 - H. Cemeteries 3203 Budget was discussed no changes
 - I. Snow Removal 3206 Budget was discussed no changes
 - J. DPW Capitol
 - a. Bull Hill: Discussion on proposal to carry out major improvements to Bull Hill Soccer complex presented by Recreation Director. She will follow up with UConn study document.
 - b. Roll off Truck: Discussion on a proposal to acquire a replacement Roll Off truck to be used at the Transfer station. DPW Director to follow up with quotes he has with multiple vendors.
 - c. Road resurfacing: Request for plan to resurface roads. Also bridges to include:
 - Quaddick Town Farm Road
 - Buckley Hill Road
 - Blaine Road
 - d. Other pieces of machinery and equipment needed and discussed include:
 - Mower
 - Chipper
 - K. Other Budgets As Needed

No other budgets were discussed.

Special Selectmen's Meeting Minutes 02-22-2020 - Continued

V. Adjourn

Motion by Amy St. Onge, seconded by Ken Beausoleil, to adjourn meeting at 12:28 p.m.

Amy St. Onge - yes Susanne Witkowski - yes Ken Beausoleil - yes