



TOWN OF THOMPSON
SPECIAL Board of Selectmen - Minutes
Thursday-May 18, 2023
Immediately following
the Board of Finance Special Meeting
via ZOOM Online Meeting Portal

- I. Call to Order/Roll Call: The Board of Selectmen's Special meeting, immediately following the conclusion of the Board of Finance's Special meeting in the Merrill Seney Room, Thompson Town Hall, was called to order by First Selectman Amy St Onge at 9:48 PM.

Roll Call: First Selectman Amy St Onge, Selectman Susanne Witkowski,
Via Zoom: Selectman Ken Beausoleil. Bill Steglitz (Finance Director).
Recording Secretary Dotti Durst

- II. Legal Notice of Town Meeting and Referendum: The prepared legal notice was presented on the screen for members of the public, both in person and those utilizing Zoom, to see.

The proposed 2023-2024 budget was also shown on the screen, which puts forward a .98 mil increase or a mil rate of 26 mils even. The Schools budget is increased over the current budget year by 4%, and the Town General Government budget is proposed almost flat. The BOS members expressed strong feelings about the proposed budget's possible impacts.

The BOS members discussed the Ordinance Codification (update). The Town Clerk has drafted a press release (posted on the website) to inform the public of the proposed changes to the language and to clarify that there are no proposed content modifications.

Motion K. Beausoleil seconded by A. St Onge to send the legal notice as presented to the town meeting (05-30-23) and referendum (06-13-23) carried unanimously.

- III. Authorization to Disseminate Informational Materials Regarding Referendum: the Town Attorney will confirm the precise language.

Motion S. Witkowski seconded by K. Beausoleil to authorize dissemination of informational materials regarding the referendum carried unanimously.

- IV. Appointment: after review of Gloria Harvey's credentials:

Motion A. St Onge seconded by S. Witkowski to appoint Gloria Harvey to the Recreation Commission, through April 15, 2026, carried unanimously.

- IV. Adjourn:

Motion A. St Onge seconded by S. Witkowski to adjourn at 10:00 PM carried unanimously.

NOTE: The Zoom recording of the Special BOS meeting is a continuation of the recording of the earlier BOF meeting. Forward the recording to 3 hrs/38 mins see/hear the BOS meeting.

****To see the meeting, click on this link or copy/paste into your search bar:**

**[https://us02web.zoom.us/rec/share/URdIYMiX4od -
hyCVk5qXU7RUNrH_ZH93zQedXwMTh3YsUv_7SzslkA9UBXTYDn8.Un2UsYbW-
DeyszQu](https://us02web.zoom.us/rec/share/URdIYMiX4od-hyCVk5qXU7RUNrH_ZH93zQedXwMTh3YsUv_7SzslkA9UBXTYDn8.Un2UsYbW-DeyszQu)** **Passcode: *5Ysu=d8**

Respectfully submitted by Dorothy Durst, Recording Secretary *Dorothy Durst*

These minutes have not yet been approved by the Board of Selectmen. Please refer to next month's meeting minutes for approval of and/or amendments to these minutes