



TOWN of THOMPSON
Board of Finance Meeting - Agenda
Thursday – January 18, 2024 @ 7 PM
Merrill Seney Room, Town Hall
And via Zoom from remote locations

To access ZOOM to see and hear this meeting, click on this link or copy/paste it to your Search bar:

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<https://us02web.zoom.us/j/81266966438?pwd=V1VtYzdpYlVuYk4wRnRnQzb0pnQ1poUT09>

Meeting ID: 812 6696 6438 Passcode: 225178

1. Call to order and roll call
3. Approval of minutes:
 - a. December 28, 2023 BOF Meeting
4. Correspondence:
 - Monthly Tax Collector's Report/December 2023, Scott Antonson
5. Citizens' comments
6. Selectman's Update-First Selectman Amy St Onge
7. School District Update-Superintendent of Schools Melinda Smith
8. Financial Report- Finance Director William Steglitz
9. Tourtellotte Fund update – Board of Trustees
10. New Business:
 - a. BOS request for approval of the sale of the Emergency Management 1986 Hummer vehicle and the sale of the 2006 Ambulance and discussion about the use of these funds
 - b. Discussion: Scheduled February *Special* 4 BOF/BOS joint meetings and Regular Thursday, February 15 BOF meeting
12. Board of Finance Member Comments
13. Adjourn