



**THOMPSON Board of Finance
Regular Meeting - Agenda
Thursday- February 16, 2023 7:00 PM
Town Hall-Merrill Seney Room
and via Zoom from remote locations**

Zoom link to the meeting:

<https://us02web.zoom.us/j/84303071012?pwd=VHYvb2lXTHJ6OWNYbmZtT25ObUIHZz09>

Meeting ID: 843 0307 1012 Passcode: 767980

One tap mobile +16469313860,,84303071012#,,,*767980#

1. Call to order and roll call.
2. Approval of minutes:
 - a. December 15, 2022 Regular Monthly Meeting
 - b. December 21, 2022 Special Meeting
 - c. The January BOF meeting was cancelled
3. Correspondence:
 - a. Tax Collector's Report, first 6 months of the current fiscal year as well as the 7 months report
 - b. Jessica Bolte through the BOF CONTACT site: 1/10/2023
 - c. Tricia Turbet through the BOF CONTACT site: 1/17/2023
 - d. Kristine Durocher through the BOF CONTACT site: 1/18/2023
 - e. Danielle Carlson via the BOF CONTACT site: 1/25/23.
4. Citizens' comments:
5. Selectman's Update-First Selectman Amy St Onge:
6. School District Update-Superintendent of Schools Melinda Smith:
7. Financial Report- Finance Director William Steglitz:
8. Tourtellotte Fund update – Board of Trustees:
9. New Business:
 - a. BOS request for up to \$14,880.00 for the renewal of the Stewardship permit for the former landfill
 - b. Consider the BOF 2023-24 budget request
 - c. Consider a request for School Security Assessment, not to exceed \$38,900,
 - d. Consider a request for School Track Contracts/Bidding documents, not to exceed \$6,790
10. Old Business:
 - a. Status of 2021-2022 Audit
 - b. Vote to continue Board of Finance meetings in the hybrid format
11. Board of Finance Member Comments:
12. Adjourn:

Thompson Board of Finance

2023 Meeting Schedule

The Board of Finance meets at 7 PM
in the Merrill Seney Room of the Thompson Town Hall
and via Zoom
unless otherwise scheduled.

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Thursday, January 19

Thursday, February 16

Thursdays, March 2, 9, 16, 23, 30

Thursdays, April 6, 13, 20, 27

Thursday, May 18

Thursday, June 15

Thursday, July 20

Thursday, August 17

Thursday, September 21

Thursday, October 19

Thursday, November 16

Thursday, December 21

Approved by the Thompson Board of Finance

October 20, 2022



Thompson Town Hall

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