



**THOMPSON Board of Finance  
Regular Meeting - Agenda  
Thursday, February 17, 2022 7:00 PM  
Town Hall-Merrill Seney Room  
and via Zoom from remote locations**

<https://us02web.zoom.us/j/89006216001?pwd=ZzdacStsQm9Ud3VMOUxxUmFVSEZuZz09>

Meeting ID: 890 0621 6001      Passcode: 366708

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1. Call to order and roll call:
2. Approval of minutes:
  - a. January 20, 2022 Regular Monthly Meeting
  - b. February 3, 2022 Special Tri-Board Meeting
3. Correspondence:
  - a. Schedule of 2022 Meetings (March and April includes Budget development meetings)
  - b. DPW memo 02-11-2022: Volume of road salt remaining for the balance of winter road maintenance
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 Orla McKiernan-Raftery:
8. Tourtellotte Fund update – Board of Trustees:
9. New Business:
  - a. Approval of the combined Finance Director and Treasurer position for the Town and Schools
  - b. Department of Public Works appropriation request for road salt, not to exceed \$50,000
  - c. Department of Public Works appropriation request for dumpsters, not to exceed \$22,000
10. Old Business: Status of 2020-2021 Audit
11. Board of Finance Member Comments:
12. Adjourn: