



Town of Thompson
Board of Finance
815 Riverside Drive
North Grosvenordale, CT 06255

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2019 FEB 19 P 2:04

Linda Paradise
TOWN CLERK, ASST

Agenda – Board of Finance Regular Meeting
Thursday, February 21, 2019, 7:00 PM
Thompson Library/Community Center Meeting Room

1. Call to Order & Roll Call:
2. Approve Minutes:
 - A. 1/17/19 Regular Meeting
3. Correspondence:
 - A. Board of Education Agendas for several meetings
 - B. Minutes of other Boards/Commissions
4. Citizen's Comments:
5. Kenneth Beausoleil: Selectmen's Update
6. Melinda Smith: Education Update
7. Orla McKiernan-Rafferty: Financial Report
8. Board of Trustees of the Tourtellotte Fund Update:
9. New Business: None
10. Old Business:
 - A. Special Education Excess Costs
 - B. BOE – establishment of savings account with any remaining funds at years end up to 1% of the school budget as allowed under state statute.
 - C. 12/26/18 amended draft of ORDINANCE No. 10-005
 - D. Update on Branding Plan objectives meeting from 2/6/19.
 - E. Agenda for FY19-20 Budget Presentation Meeting on Thursday 3/7/19 at the Thompson Public School Auditorium at 7:00 PM.
11. Board of Finance Members Comments:
12. Adjourn.

Respectfully Submitted,

Diane Minarik

Recording Secretary
02-21-19 Agenda BOF Regular Meeting