



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

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TOWN OF THOMPSON, CT.

2019 MAR 20 P 2: 29

*Linda Paradise*  
TOWN CLERK, ASST.

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

1. Call to Order & Roll Call:
2. Audit Report
3. Approve Minutes:
  - A. 2/21/19 Regular Meeting
4. Correspondence:
  - A. Board of Education: Agendas for several meetings, 2019-2020 School Calendar and Flyer for the **1989** production of The Wizard of Oz, Sunday 3/24/19 @ 2:00pm.
  - B. Emails from Finance Director re: 1) Grant Estimates in Governor's Proposed FY20 State Budget 2) Thompsons FY20 Budget Book and 3) Legal Costs of Starr Road litigation.
  - C. Email from 1<sup>st</sup> Selectman re: Budget Ordinance
  - D. Email from Assessor re: 2018 Grand List Increase
5. Citizen's Comments:
6. Kenneth Beausoleil: Selectmen's Update
7. Melinda Smith: Education Update
8. Orla McKiernan-Rafferty: Financial Report
9. Board of Trustees of the Tourtellotte Fund Update:
10. New Business: None
11. 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
12. Budget Workshop:
13. Board of Finance Members Comments:
14. Adjourn.

Respectfully Submitted,

*Diane Minarik*

Recording Secretary  
03-21-19 Agenda BOF Regular Meeting