



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

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TOWN OF THOMPSON, CT.

2019 APR 17 P 1:56
Linda Paradise
TOWN CLERK, ASSI

Agenda – Board of Finance Regular Meeting
Thursday, April 18, 2019, 7:00 PM
Thompson Library/Community Center Meeting Room

1. Call to Order & Roll Call:
2. Approve Minutes:
 - A. 3/21/19 Regular Meeting
 - B. 3/7/19 Special Mtg. Budget Presentation
 - C. 3/28/19 Special Mtg. Budget Workshop
 - D. 4/4/19 Special Mtg. Budget Workshop
 - E. 4/11/19 Special Mtg. Budget Workshop
3. Correspondence:
 - A. Board of Education 4-8-19 Agenda
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:
 - A. Salt Shed Roof replacement up to \$10K
 - B. Town Hall Generator replacement up to \$40K
 - C. Transfer Fund for Capital Projects, See Attached
 - D. State Statue requirements for Annual Report
 - E. Requesting \$550K for School Security Project
 - F. Requesting \$19,500.00 for engineering costs for Security Grant
10. Old Business: None
11. Budget Workshop:
12. Board of Finance Members Comments:
13. Adjourn.

Respectfully Submitted,

Diane Minarik

Recording Secretary
04-18-19 Agenda BOF Regular Meeting

Town of Thompson

Transfer fund for capital projects

4/10/2019

Current Balances

Tourtellotte Trust	Memorial Room & Building Repairs	\$ 18,268
	Windows Project	\$ 35,737
		\$ 54,005
Trails Committee		\$ 14,782
Oil Spill project	Original Loan	\$ 189
	Additional Appropriations	\$ 47,588
		\$ 47,777
Underground Oil Tank Replacement	Original Appropriations	\$ 15,419
	Additional appropriations	\$ 341,000
		\$ 356,419
T&B study for school projects		\$ 76,009
Library Repairs		\$ 72,981
Library Roof		\$ 100,000
Road Resurfacing	Available with funds received	\$ 1,401,813
	Additional funding expected	\$ 203,308
		\$ 1,605,121
Future buses		\$ 291,000
Pension catchup		\$ 111,500
Town Hall Roof		\$ 32,886
Little League		\$ 25,956
Soccer		\$ 12,000
Revaluation		\$ (39,163)
Highway Oil Tank Replacement		\$ 38,710
Rolling Stock	2018	\$ 2,698
	2016	\$ 32,606.75

\$ 2,835,287