

## THOMPSON Board of Finance Regular Meeting - Agenda Thursday, May 20, 2021 7:00 PM via Zoom from remote locations

https://us02web.zoom.us/j/87964205506?pwd=eG1IV0Y0cG01UVpKUTFUamZBMWpwZz09

Meeting ID: 879 6420 5506 Passcode: 913111 One tap mobile +19292056099,,87964205506#,,,,

- 1. Call to order and roll call
- 2. Approve minutes:
  - a. April 15, 2021 Regular Monthly meeting
- 3. Correspondence:
- 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. Auditing Services
  - b. Discussion and possible action: \$4,695 to perform Thompson Codification Services
  - c. Proposal from BOS to re-allocate staffing funds from Conservation to Inland Wetlands in order to meet compliance timelines for MS4
- 10. Board of Finance Member Comments
- 11. Adjourn