

## Town of Thompson Board of Finance

815 Riverside Drive North Grosvenordale, CT 06255 RECEIVED TOWN OF THOMPSON, CT.

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## Agenda – Board of Finance Regular Meeting Thursday, June 20, 2019, 7:00 PM Thompson Library/Community Center Meeting Room

- 1. Call to Order & Roll Call:
- 2. Approve Minutes:
  - A. 5/16/19 Regular Meeting
  - B. 5/20/19 Special Meeting
  - C. 6/6/19 Special Meeting
- 3. Correspondence:
  - A. Adopted FY20 State Budget Impact on Thompson
  - B. Thompson Community Day 10-5-19
  - C. Board of Education 6/10/19 Agendas & Thank you letter to Speedway
  - D. 6/6/19 Proposed Budget
- 4. Citizen's Comments:
- 5. Kenneth Beausoleil: Selectmen's Update
- 6. Melinda Smith (on vacation): Education Update
- 7. Orla McKiernan-Raftery: Financial Report
- 8. Board of Trustees of the Tourtellotte Fund Update:
- 9. New Business:
  - A. Tax Collector's Annual Suspense Accounts
  - B. Fire Advisory Committee Presentation
  - C. Oil Spill Litigation payment and possible transfer \$506,829.40
- 10. Old Business: None
- 11. Board of Finance Members Comments:
- 12. Adjourn.

Respectfully Submitted,

Diane Minarik

Recording Secretary 06-20-19 Agenda BOF Regular Meeting