



**THOMPSON Board of Finance
Regular Meeting - Agenda
Thursday, September 16, 2021 7:00 PM
Town Hall and via Zoom from remote locations**

<https://us02web.zoom.us/j/83664044703?pwd=T0Q5WldZRzc0UjZyYWM2Ri9leUZlZz09>

Meeting ID: 836 6404 4703 Passcode: 473220

Find your local number: <https://us02web.zoom.us/j/83664044703?pwd=T0Q5WldZRzc0UjZyYWM2Ri9leUZlZz09>

One tap mobile +13017158592,,83664044703#,,,,*473220# US (Washington DC)

1. Call to order and roll call
2. Approval of minutes:
 - a. July 15, 2021 Regular Monthly meeting
3. Correspondence:
 - a).Petition requesting funding for Community Fire Station
 - b). Notification from FOIA: Connecticut has extended permission for hybrid meetings until April 30, 2022
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-Raferly:
8. Tourtellotte Fund update – Board of Trustees:
9. New Business:
 - a. Petition requesting an appropriation of up to \$107,000 for the stabilization of the floors at Community Fire Station and up to \$23,000 for the engineering of the building / site for the purpose renovating or addition.
10. Old Business:
 - a. Discussion: Decision by Selectmen re American Rescue Plan funds
10. Board of Finance Member Comments
11. Adjourn