



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

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2019 SEPT 17 A 9:00  
Linda Paradise  
ASST TOWN CLERK

**Agenda – Board of Finance Regular Meeting**  
**Thursday, September 19, 2019, 7:00 PM**  
**Thompson Library/Community Center Meeting Room**

1. Call to Order & Roll Call:
2. Approve Minutes:
  - A. 8/15/19 Regular Meeting
  - B. 8/21/19 Special Meeting
  - C. 8/27/19 Special Meeting
3. Correspondence:
  - A. Updated Proposed FY20 Budget
  - B. BOE Admin Contract Negotiations Meeting Invite
  - C. BOE Agendas for 9-9-19
  - D. Email from Tax Collector re: amount collected 9/3-9/9.
  - E. Portrait of a Graduate Invitation for Wed 10-2-19
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. FY17-18 Special Education Audit Excess Cost Reimbursement of \$41,000.00
  - B. Vote on a 30 day emergency budget: Should the referendum fail on 9/24/19, start a 30 day emergency budget on 9/29/19 and end 10/28/19.
10. Old Business:
  - A. Thompson Fire Advisory Committee discussion re: Woodstock Financing Model
  - B. FY21-23 Auditor RFP
  - C. Board / Commission / Committee Recording Secretaries
11. Board of Finance Members Comments:
12. Adjourn.

Respectfully Submitted,

*Diane Minarik*

Recording Secretary  
09-19-19 Agenda BOF Regular Meeting