



**TOWN of THOMPSON**  
**Board of Finance**  
**815 Riverside Drive**  
**North Grosvenordale, CT 06255**

RECEIVED  
TOWN OF THOMPSON, CT.  
2019 OCT 16 A 9:31  
*Linda Paradise*  
TOWN CLERK, ASST

**THOMPSON Board of Finance Regular Meeting**  
**Thursday, October 17, 2019**  
**7:00 PM, Louis P. Faucher Community Center Meeting Room**  
**AGENDA REVISION 10/16, New Business C and D**

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1. Call to order and roll call
2. Approve minutes
  - A. September 24, 2019 Special Meeting
  - B. September 19, 2019 Regular monthly meeting
3. Correspondence
4. Citizens' comments
5. Selectman's Update-First Selectman Kenneth Beausoleil
6. School District update-Superintendent of Schools Melinda Smith
7. Financial Report- Finance Director Orla McKiernan-Rafferty
8. Tourtellotte Fund update – Board of Trustees
9. New Business:
  - a. Proposed 2020 BOF meeting schedule
  - b. Budget transfers FY 2018-2019 General Fund
  - c. Request from BOS for up to \$3,100: TEEG Building HVAC repair
  - d. School Safety Officer proposed allocation of \$3,800 (plus benefits of 10%)
10. Old Business
  - a. FY17-18 Special Education Audit Excess Cost Reimbursement of \$41,000
  - b. Thompson Fire Advisory Committee discussion about alternative financing models
  - c. Discussion: The Community Fire Department building
11. Board of Finance Member Comments
12. Adjourn