



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

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TOWN OF THOMPSON, CT.

2019 NOV 19 A 9:17
Aimee Weber
TOWN CLERK

**THOMPSON Board of Finance Regular Meeting
Thursday, November 21, 2019 7:00 PM
Louis P. Faucher Community Center Meeting Room
AGENDA**

1. Call to order and roll call
2. Election of BOF Chair for November 2019 – November 2021
3. Approve minutes
 - a. September 19, 2019 Regular meeting
 - b. October 17, 2019 Regular meeting
4. Correspondence
5. Citizens' comments
6. Selectman's Update-First Selectman Amy St Onge
7. School District update-Superintendent of Schools Melinda Smith
8. Financial Report- Finance Director Orla McKiernan-Raftery
9. Tourtellotte Fund update – Board of Trustees
10. New Business:
 - a. BOE request for FY 2019-2020 Supplemental Appropriation not to exceed \$60,000
 - b. Resolution re Grant- Roof Repair/Replacement at the Thompson Public Schools Complex, the amount not to exceed \$4,700,000
11. Old Business
 - a. Funding of Emergency Services in the Town of Thompson
 - b. Continuing discussion School Security
 - c. Community Fire Department update
12. Board of Finance Member Comments
13. Adjourn