



TOWN of
THOMPSON

Board of Selectmen

RECEIVED
TOWN OF THOMPSON, CT.

2019 FEB -1 A 9:19

Ernie Walden
TOWN CLERK

AGENDA FOR SELECTMEN'S MEETING
Tuesday, February 5, 2019 7:00 p.m.
Thompson Town Hall – Seney Room

Pledge of Allegiance

- I. Roll Call
- II. Approval of Minutes
January 15, 2019
- III. Correspondence
 - A. Thompson Business Association: The Faraway Café
 - B. DESPP Report: December 2018
 - C. Gilman & Valade Funeral Home and Crematory: Invitation
 - D. Ct State Employees Retirement System re: Valuation and Forecast
 - E. DexYP Northeast CT Phone Directory Distribution
- IV. Selectmen's Comments
- V. Citizens' Comments
- VI. Discussion with Town Attorney Ken Slater
- VII. Executive Session
 - A. Possible Land Acquisition – Riverside Drive
 - B. CBU Litigation
- VIII. School Security Update
- IX. Ordinance Discussion
 - A. Bingo, Raffle
 - B. Town Budget
- X. Appointments - H. Charles Obert: Water Pollution Control Authority
Economic Development Commission Terms
- XI. Girl Scout Request - Tag Sale
- XII. School Security Update
- XIII. Other Business
- XIV. Citizens' Comments
- XV. Tax Refunds
- XVI. Adjourn