



TOWN of
THOMPSON

Board of Selectmen

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2018 JAN 23 P 3:08

Linda Paradise
TOWN CLERK / Asst.

Minutes: Regular Meeting
Tuesday, January 16, 2018
Merrill Seney Room, Town Hall

First Selectman Ken Beausoleil called the meeting to order at 7:01p.m.

The Pledge of Allegiance was recited.

Present: Ken Beausoleil
Steve Herbert
Amy St. Onge

Staff Present: Diane Minarik, Recording Secretary

Also Present: Members of the public

I. Approval of 1/2/18 Minutes:

Steve Herbert moved and Ken Beausoleil seconded the motion to accept the minutes of the January 02, 2018 regular meeting as written. Amy St. Onge abstained
Motion carried.

II. Correspondence:

- A. American Red Cross Heroes Ball Invitation: Sat. 3/3/18 6pm – 11pm in Hartford
- B. Martin Luther King, Jr. Breakfast Invitation: Mon. 1/15/18 8am-10am in Putnam
- C. Recreation Commission Bonfire Invitation: Sat. 1/20/18 6:30-8pm at Duhamel Pond
- D. Thank you from Sexual Assault Crisis Center: \$100.00 contribution
- E. Robinson & Cole re: Cellco/Verizon Facility Modification @ 720 Quinebaug Rd
- F. DESPP Monthly Report for December: Troop D Troopers responded to 303 calls in Thompson
- G. Resignation - Audrey Witkowski, Recreation Commission Recording Secretary
- H. Resignation – Anastasia Kapitulik, Inland/Wetlands Commission

III. Selectmen's Comments:

- A. Steve Herbert asked about status of the missing funds, which is still with Major Crimes and no report yet.
- B. Amy St. Onge visited a mill in N.C. which was renovated by Camden Properties, the developers who are doing our 929 Riverside Drive, LLC. (fka: River Mill) Project and wanted all to know that the mill was exactly what Camden said it was; the work is unbelievable and absolutely beautiful; phase 1 is done and completely occupied; the only issue is parking during events, even though they have a lot of it, and the owners of Camden visit the site frequently for follow up.
- C. Ken Beausoleil stated:
 - He and John from Camden Properties met with DEEP for their requirements on the Brownfield Phase and DECD to find out what historical grants might be available.
 - During the 1/4/18 storm we lost a rear end from a 24 yr old dump truck and are currently evaluating the repair and lost an alternator on a F350 and has already been repaired, pot holes being filled.
 - Rt. 12 and Wilsonville Rd by Rich Rd is a mess with Ice and Ballard Rd is closed due to ice.
 - Waste oil furnace has been replaced and is up and running.

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- The bonfire is this Saturday night at Phelps Pond 6:30pm-8:00pm.
- Tourtellotte Trust met on 1/10/18, the Officers remain the same, 4.9% annual growth rate since 2009.

IV. Citizens' Comments:

John Rice, 39 East Thompson Rd asked:

- If the Town has snow plow contractors on call in the event they are needed when our equipment brakes down. Ken Beausoleil said the Town has a mechanic on duty when the trucks are out plowing and a spare truck if needed.
- If Amy talked to any tenants while visiting the site in NC. Amy St. Onge said she did not speak to any tenants only the management company on site.

V. Discussion – Buses and Town Property:

Dattco will be coming to Thompson tomorrow or Thursday, depending on weather, to speak with Melinda and check out the parking at the highway garage. Ken is exploring options on keeping a couple vans and a bus for towns' use -vs- getting rid of all and having to buying something in the future if needed.

VI. Building Committee Request for Resolution:

Do to the oil spill violation, the Underground Storage Tank Replacement Project needs to be address ASAP therefore needs to be separated from the other projects.

Resolution for School Grant Application:

Be it resolved by the Board of Selectmen of the Town of Thompson that the Thompson Board of Education is authorized to apply to the Commissioner of Education and to accept or reject a grant for the Underground Storage Tank Replacement Project at the Thompson Public School System Complex.

Be it further resolved that the Building Committee charge is further expanded to include the replacement of two Underground Fuel Tanks at the Thompson Public School System Complex.

Be it further resolved that the Board of Selectmen for the Town of Thompson hereby authorizes at least the preparation of schematic drawings and outline specification for the Underground Storage Tank Replacement Project at the Thompson Public School System Complex.

Steve Herbert moved and Amy St. Onge seconded the motion to approve the Resolution for School Grant Application as written.

Ken Beausoleil- Yes

Amy St. Onge- Yes

Steve Herbert- Yes

The motion carried unanimously.

VII. Open RFPs for Land Records Management System:

1. Received 1/10/18 @ 2:57pm – IQS from Liverpool, NY, 5 yr contract \$1,400/month
2. Received 1/11/18 @ 1:41pm – Cott Systems from Columbus Ohio, \$1,250/month
3. Received before 1/10/18 - KoFile Technologies from Dallas, TX, \$1,400/month

VIII. Budget Review Dates:

The Board discussed dates for budget review meetings with all departments in February because they are presenting their budget, along with the Board of Education, to the Board of Finance on Thursday March 1, 2018 in the school auditorium at 7:00pm.

IX. Re-appointment – John Sharpe, Economic Development Commission

Ken Beausoleil moved and Steve Herbert seconded the motion to re-appoint John Sharpe to the Economic Development Commission, term to end 12/31/22.

The motion carried unanimously.

- X. Executive Session:
**Ken Beausoleil moved and Steve Herbert seconded the motion to move agenda item: "X. Executive Session" to 13. A.
The motion carried unanimously.**
- XI. Other Business:
- **Steve Herbert moved and Amy St. Onge seconded the motion to accept Audrey Witkowski's Resignation Letter from Recreation Dept. Recording Secretary with regret.
The motion carried unanimously.**
 - **Amy St. Onge moved Steve Herbert and seconded the motion to accept Anastacia Kapitulik's Resignation Letter from Inland/Wetlands Commission with regret.
The motion carried unanimously.**
- XII. Citizens' Comments:
- John Rice, 39 East Thompson Rd, mentioned the disposal of town property needs to be brought to the Planning and Zoning Commission. A short discussion ensued regarding Town Ordinance.
 - Charlene Langlois, who donated and decorated the gazebo last month, wasn't sure when to ask for more Christmas decorations/money for the gazebo and park for 2018, she would like it to be more festive with snowflakes on lamp posts and possibly have a decorating contest and music, etc. Ken will look into funding and was directed to Thompson Together for help with the contest and other ideas.
- XIII. Tax Refunds:
- \$203.50 to Kayla L. Anderson
 - \$11.23 to Robert E. Abderson, III
 - \$80.92 to Joanna F. Dash
 - \$33.13 to Matthew D. Kozlowski
 - \$43.06 to Kathleen B. & Jordan E. Pihl
- Ken Beausoleil moved and Amy St. Onge seconded the motion to approve the Tax Refunds as stated above. The motion carried unanimously.**
- A. Executive Session: Land Acquisition & Director of Public Works
8:00pm - **Ken Beausoleil moved and Steve Herbert seconded the motion to go into Executive Session. The motion carried unanimously.**
8:53pm - The Board of Selectmen returned from Executive Session. No action was taken.
- XIV. Meeting Adjourned:
**Steve Herbert moved and Ken Beausoleil seconded the motion to adjourn.
The motion carried unanimously.**
- First Selectman Ken Beausoleil adjourned the meeting at 8:53 PM

Respectfully Submitted,

Diane Minarik

Recording Secretary