



TOWN of
THOMPSON

Board of Selectmen

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TOWN OF THOMPSON, CT.

2018 JAN 18 P 5:46
Linda Paradise
TOWN CLERK / ASST

Motions

Tuesday, January 16, 2018
Thompson Town Hall Seney Room

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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.

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.

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.

Ken Beausoleil moved and Steve Herbert seconded the motion to move agenda item: "X. Executive Session" to 13. A.
The motion carried unanimously.

Steve Herbert moved and Amy St. Onge seconded the motion to accept Audrey Witkowski's Resignation Letter with regret.
The motion carried unanimously.

Amy St. Onge moved Steve Herbert and seconded the motion to accept Anastacia Kapitulik's Resignation Letter with regret.
The motion carried unanimously.

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.

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.

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