

**TOWN of
THOMPSON**

Board of Selectmen

Motions

Tuesday, February 06, 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 16, 2018 Regular Meeting with the following corrections:

- XI. Other Business: spelling of Anastasia not Anastacia
- XIII. Tax Refunds: correct last name is Anderson not Kayla L. Anderson & Robert E. ~~Anderson~~, III. **The motion carried unanimously.**

Steve Herbert moved and Amy St. Onge seconded the motion to accept the minutes of the January 19, 2018 Special Meeting as written. The motion carried unanimously.

Steve Herbert moved and Amy St. Onge seconded the motion to accept the minutes of the January 29, 2018 Special Meeting as written. The motion carried unanimously.

Steve Herbert moved and Amy St. Onge seconded the motion to opt out of Public Act 17-155 as recommended by Planning & Zoning Commission. The motion carried unanimously.

Steve Herbert moved and Amy St. Onge seconded the motion to approve road closure as read. The motion carried unanimously.

Steve Herbert moved and Amy St. Onge seconded the motion to send out a RFP within the next 10 days for a new attorney.

Ken Beausoleil – No Amy St. Onge – Yes Steve Herbert – Yes

The motion carried.

Tax Refunds:

- \$184.77 to CAB East LLC
- \$30.81 to Michelle Cove
- \$124.33 to Mary Fraser
- \$31.37 to Honda Lease Trust
- \$191.43 to Hyundai Lease Titling Trust
- \$12.18 to Earnest J. Lambert III
- \$7.99 to Lu Marsh
- \$45.14 to David M Whitney & Carrie Burdick-Whitney

Ken Beausoleil moved and Amy St. Onge seconded the motion to approve the Tax Refunds as stated above. The motion carried unanimously.

Respectfully Submitted,

Diane Minarik

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Recording Secretary