



TOWN OF
THOMPSON
Board of Selectmen

RECEIVED
TOWN OF THOMPSON, CT.

2018 FEB 14 A 10:37

Linda Paradise
TOWN CLERK/Asst.

p. 1 of 2

Minutes: Special Meeting
Monday, February 12, 2018 10:00 a.m.
Thompson Town Hall, Seney Room

1. Call to Order: First Selectman Ken Beausoleil called the meeting to order at 10:04 a.m.
Present: Ken Beausoleil
Amy St. Onge
Steve Herbert
Staff: Orla McKiernan-Raferly, Finance Director
Also Present: Representatives of Town Departments and other Organizations seeking Funding for FY 2018-19
2. Budget Reviews
Reviewed and discussed budget requests and proposed changes
 - a. Highway - discussion
 - b. Capital
Discussed existing capital expenses
Restored Library Repairs from FY 2017-18
Add \$180,000 for Dump Truck
Add \$60,000 to Rolling Stock
 - c. Transfers – discussion
 - d. Tax Office – Rene Morin
Reduce training by \$50
Reduce supplies by \$300
Increase advertising \$50
Requested additional 5 hours for office staff
 - e. Northeast CT Council of Governments (NECCOG) – John Filchak
Reviewed possible new regional services offered by NECCOG
Reviewed Animal Control Services
 - f. TVCCA – No change to request

Minutes: BOS Special Meeting Monday, February 12, 2018 10:00 a.m.

- g. Finance – Orla McKiernan-Raftery
Possible reduction in staff hours
 - h. Data Processing – Marie Mongeau
To be reviewed further
 - i. Assessor – Diane Couture
Increase Assistant Assessor by 2.5 hours and \$1.50 per hour (no 1.85% increase)
Increase travel \$800
Reduce Training \$850
Reduce Office Supplies by \$600
Request to add Printing Line Item with \$600 budget
3. Budget Review Discussion
4. Building Committee Request – no action
5. School Buses – no action
6. Executive Session – School Oil Spill Litigation
Ken Beausoleil moved and Steve Herbert seconded the motion to go into Executive Session at 12:27 p.m.
Ken Beausoleil – yes Amy St. Onge – yes Steve Herbert – yes
The motion passed unanimously.
- The Board came out of Executive Session at 12:40 p.m. No action was taken.
7. Adjourn
Steve Herbert moved and Amy St. Onge seconded the motion to adjourn.
Ken Beausoleil – yes Amy St. Onge – yes Steve Herbert – yes
The motion passed unanimously.
- Ken Beausoleil adjourned the meeting at 1:27 p.m.