



TOWN of
THOMPSON
BOARD OF FINANCE

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2018 MAR 19 A 8:44

Rhonda Paradisi
TOWN CLERK, ASST

Motions

Thursday, March 15, 2018
Thompson Library / Community Center
7:00 PM

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7:05pm - **Larry Groh, Jr. moved and Rob Mann seconded the motion to go into Executive Session with Atty. St. Onge and 1st Selectman K. Beausoleil.**
The motion carried unanimously.

8:24pm - The Board of Finance returned from Executive Session. No action was taken.

Larry Groh, Jr. moved and Rhonda Rooney seconded the motion to approve the minutes of the February 15, 2018 meeting as written.
The motion carried unanimously.

Rob Mann moved and Jim Bellavance seconded the motion to approve the minutes of the February 28, 2018 meeting as written.
Rhonda Rooney - abstained
The motion carried.

Rob Mann moved and Aaron McGarry seconded the motion to approve the minutes of the March 1, 2018 meeting as written.
Rhonda Rooney - abstained
The motion carried.

Larry Groh, Jr. moved and Susanne Witkowski seconded the motion to draw funds from Fund Balance/Surplus for:
\$ 5,100.00 for Contract Revision (Ground Mounted Solar),
\$ 2,000.00 for T&B - Gary Robert response,
\$ 2,650.00 for Tightness Testing,
\$10,000.00 for Rental of Temporary Fuel Tanks and Installation, from June 2018 until that time the \$10 K is exhausted,
not to exceed \$19,750.00 for the Underground Storage Tank Replacement Project.
The motion carried unanimously.

Rob Mann moved and Jim Bellavance seconded the motion to draw funds from Fund Balance/Surplus for:

\$ 3,300.00 for Carbtrol Filters

\$ 1,530.00 for disposal of 7 Carbon Filters

\$ 5,000.00 for Groundwater Testing

\$ 181.50 for unpaid invoices from Atty. St. Onge

\$ 4,899.25 for unpaid invoices from C.M.E.

not to exceed \$14,910.75 for the Fuel Oil Spill Project.

The motion carried unanimously.

Rhonda Rooney moved and Jim Bellavance seconded the motion to appropriate funds not to exceed \$110,000.00 for the purpose of:

\$ 28,893.50 for Contingency,

\$ 11,606.50 for unpaid invoices from Shipman & Goodwin,

\$ 69,500.00 for Supplemental Subsurface Investigation,

for the Fuel Oil Spill Remediation Project.

The motion carried unanimously.

Larry Groh Jr. moved and Susanne Witkowski seconded the motion to adjourn.

The motion carried unanimously.

Respectfully Submitted,

Diane Minarik

Diane Minarik
Recording Secretary