2018 APR 24 P 8: 56
Linda funadise
TOWN CLERK ASST

RECEIVED

Page 1 of 2

Motions

Thursday, April 19, 2018 Thompson Library / Community Center 7:00 PM

Susanne Witkowski moved and Jim Bellavance seconded the motion to approve the minutes of the March 15, 2018 meeting as amended.

The motion carried unanimously.

Larry Groh, Jr. moved and Rhonda Rooney seconded the motion to approve the minutes of the March 22, 2018 meeting as written.

The motion carried unanimously.

Susanne Witkowski moved and Larry Groh, Jr. seconded the motion to approve the minutes of the April 5, 2018 meeting as written.

The motion carried unanimously.

Rhonda Rooney moved and Susanne Witkowski seconded the motion to approve the minutes of the April 12, 2018 meeting as written.

The motion carried unanimously.

Larry Groh, Jr. moved and Susanne Witkowski seconded the motion to create these new line items: Legal Services, Town Website, Engineering Study and Town Zoning Regulations, in the FY18 Economic Development Commission's Budget.

The motion carried unanimously.

Rhonda Rooney moved and Rob Mann seconded the motion to transfer \$30,000 from the FY18 Economic Development Commission's Budget Staffing line item to the following line items:

- \$ 8,000 into Legal Services
- \$15,500 into Town Website
- \$ 3,000 into Engineering Study
- \$ 3,000 into Town Zoning Regulations
- \$ 500 into Recording Secretary

The motion carried unanimously.

8:06pm - Larry Groh, Jr. moved and Susanne Witkowski seconded the motion to take a 5 minute recess.

The motion carried unanimously.

8:14pm Meeting resumed.

Aaron McGarry moved and Susanne Witkowski seconded the motion to approve these changes to the working budget:

Revenue - 3040 Local				Page 8
Project Name	Proposed	Action Voted	New Amount	Reason
440342 – Miscellaneous Income	\$ 30,000	Add \$3,208	\$ 33,208	To move FY19 Budget forward

Expenditures – 9000 Sch	Page 106			
400/4880 – School Board Expenditures	\$18,553,744	Remove	\$18,523,744	To move FY19 Budget forward
OR FY19 Budget Increase	\$301,978	\$30,000	\$271,978	New FY19 Budget Increase amount

Aaron McGarry – Yes, Rhonda Rooney – Yes, Larry Groh Jr. – Yes, Susanne Witkowski – Yes, Jim Bellavance – No, Rob Mann - Yes

The motion carried.

S. Witkowski would like the same agreement that when the bus money comes in, the school can come back the Board if they need more money.

Larry Groh, Jr. moved and Susanne Witkowski seconded the motion to approve to send \$25,815,853 for the combined FY19 Town of Thompson Budget to the Board of Selectmen to send to Town Meeting.

Aaron McGarry – Yes, Rhonda Rooney – Yes, Larry Groh Jr. – Yes, Susanne Witkowski – Yes, Jim Bellavance – No, Rob Mann - No

The motion carried.

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

Respectfully Submitted,

Diane Minarik

Diane Minarik Recording Secretary