



Town of Thompson
Board of Finance
815 Riverside Drive
North Grosvenordale, CT 06255

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TOWN OF THOMPSON, CT.

2019 JUL -1 A 8:55

Linda Paradise
TOWN CLERK

Minutes – Special Meeting

Friday June 21, 2019

Time: 8:30 PM (or immediately following referendum results)

Town Hall, 2nd Floor Conference Room

1. Call to Order & Roll Call:

Chairman Aaron McGarry called the meeting to order at 8:56pm.

Present: Chair Aaron McGarry, Vice-Chair Larry Groh Jr., Susanne Witkowski, Rhonda Rooney and Rob Mann

Absent: Jim Bellavance

2. Citizen's Comments: None

3. Set Mill Rate for Fiscal Year 2019/2020 if Applicable – **N/A**

4. Approve 90 day emergency budget for Fiscal: 2019-2020 if Applicable

Discussion ensued on approving the 90-day emergency budget; how long to wait before next vote; comment from Tax Collector.

Larry Groh, Jr. moved and Susanne Witkowski seconded the motion that pursuant to Connecticut General Statute section 7-405, the spending authorization for the next 90 days in the coming fiscal year shall not exceed the actual expenditures of \$2,259,428.00 for the same period in the previous fiscal year

Rob Mann – **Yes** Aaron McGarry – **Yes** Susanne Witkowski – **Yes**

Rhonda Rooney – **Yes** Larry Groh Jr. - **Yes**

The motion carried unanimously 5-0

5. Budget Workshop if Applicable:

Discussion ensued on how long to wait before the next vote and budget workshop; information from Tax Collector and tax bills; Town Meeting –vs- Referendum; time frame for posting notices in newspaper and the availability of Board Members to meet; Board agreed on **Monday July 8th, 2019 at 6PM**, location to be determined.

6. Board of Finance Member's Comments: None

7. Adjourn

Larry Groh Jr. moved and Robb Mann seconded the motion to adjourn.

The motion carried unanimously 5-0

Chairman Aaron McGarry adjourned the meeting at 9:26PM.

Respectfully Submitted,

Diane Minarik

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Recording Secretary

06-21-19 Minutes BOF Special Meeting