The Electors and Citizens qualified to vote in Town meetings of the Town of Thompson, Connecticut, are hereby notified and warned that the Annual Town Meeting of said Town will be held at the Thompson Public Library/Louis P. Faucher Community Center, 934 Riverside Drive, North Grosvenordale, Connecticut, on Monday, May 6, 2019 at 7:00 p.m. for the following purposes:

1. Motion by Rene Morin and seconded by Robert Mann to nominate Francis J. McGarry as moderator. Motion by Rene Morin and Seconded by John Rice to close nominations for moderator. Both motions pass.

2. Motion made by Larry Groh, Jr. and seconded by Susanne Witkowski to consider and act upon recommendations of the Board of Finance that appropriations be made for the fiscal year budget for the period beginning July 1, 2019 and ending June 30, 2020 in the amount of $26,550,414.00, consisting of $7,741,842.00 for the general government budget, and $18,808,572.00 for the education budget, and to make such appropriations as are advisable in adopting a Town budget. Motion by Larry Groh, Jr. seconded by Susanne Witkowski to amend item #2 in the following manner: The total amount of the combined budgets be adjusted to $26, 450, 414 and the general government budget be adjusted to $7, 641, 842. Motion passes.

3. Motion by William Witkowski and seconded by Rene Morin to consider and act upon the following resolution: RESOLVED, that the Board of Selectmen, acting as agents for the Town of Thompson, be authorized to apply for and receive any state or federal grants that may become available and appear to them to be in the best interest of the Town of Thompson. Motion passes.

4. Motion by John Rice and seconded by H. Charles Obert to consider and act upon the following resolution: RESOLVED, that the Town of Thompson’s local capital improvement projects of $88,517.00 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Board of Selectmen and available for public inspection during normal business hours, is hereby ratified and approved. Motion Passes

5. Motion by H. Charles Obert and seconded by Susanne Witkowski to consider and act upon revised ordinance 10-011B entitled “Inland Wetlands Commission” to decrease the authorized number of members from seven members to five members and add two alternate members to the Commission. Copies of the proposed ordinance are on file in the office of the Town Clerk and on the Town web page and available for review during normal business hours. Motion passes with 41 in favor and 16 opposed.

6. Motion by H. Charles Obert and seconded by Charlene Langlois to consider and act upon revised ordinance 10-005 entitled “Budget” to provide: (i) that a combined annual budget that would increase the mill rate greater than three percent (3%) be sent to a referendum; (ii) that all future appropriations greater than one percent (1%) of the approved fiscal budget, except for the Annual Budget, be sent to a referendum; (iii) that any appropriation or supplemental appropriation to an existing appropriation in excess of a half of one percent (.5%) of the approved fiscal budget be approved by the Board of Finance and Town Meeting, but that any appropriation funded entirely by grant, reimbursement, or other revenue sources exclusive of Town taxes shall be exempt from referendum. Copies of the proposed ordinance are on file in the office of the Town Clerk and on the Town web page and available for review during normal business hours. Motion by A. Richard Trudeau and seconded by Christine Campbell to amend Item #6 (i) to two percent (2%). Motion passes with 30 in favor and 23 opposed. Motion by A. Richard Trudeau and seconded by Jay Walker to amend Item #6 (ii) to $150,000. Motion fails with 24 in favor and 27 opposed. Motion by A. Richard Trudeau and seconded by Christine Campbell to amend Item #6 (iii) to $75,000. Motion fails.

Original motion with the amendment in item (i) passes.

7. Motion by Jackie Lajoie and seconded by A. Richard Trudeau to consider and act upon revised ordinance 10-004 entitled “Regulation of Bingo Games” to conform to the requirements of Public Act 17-231. Copies of the proposed ordinance are on file in the office of the Town Clerk and on the Town web page and available for review during normal business hours. Motion passes

8. Motion by John Rice and seconded by Scott Antonson to consider and act upon proposed ordinance entitled “Regulation of Bazaars and Raffles Ordinance.” Copies of the proposed ordinance are on file in the office of the Town Clerk and on the Town web page and available for review during normal business hours. Motion passes.

9. Motion by H. Charles Obert and seconded by Charlene Langlois to consider and act upon proposed ordinance entitled “Fire Marshal’s Required Inspections and Permit Fees.” Copies of the proposed ordinance are on file in the office of the Town Clerk and on the Town web page and available for review during normal business hours. Motion passes.

10. Motion by John Rice and seconded by Francis Langlois to consider and act upon the following resolution: RESOLVED, that the Town appropriate Five Hundred Fifty- Thousand Dollars ($550,000) from the Town Fund Balance for school building and facility security improvements of which an estimated 72.5% is to be refundable through the school construction grant program. The reimbursed amount would then be returned to the Fund Balance. Motion Passes.
11. Notice is further given, pursuant to the provisions of Section 7-7 of the Connecticut General Statutes; and the Town budget resolution presented at the Town Meeting on September 29, 1997 and approved at referendum on October 9, 1997, the Board of Selectmen has removed Item 2 (approval of the Fiscal Year 2019-2020 budget) and Item 10 (appropriation for school building and facility security improvements) for submission to voters by machine vote held between the hours of 12:00 p.m. (noon) and 8:00 p.m. on Monday, May 20, 2019 at the following regular polling places:

District No. 1 — Thompson Hill Fire Department, 70 Chase Road, Thompson

District No. 2 — Town Office Building, 815 Riverside Drive, North Grosvenordale

District No. 3 — Quinebaug Fire Department, 720 Quinebaug Road, Quinebaug

District No. 4 — East Thompson Fire Department, 530 East Thompson Road, Thompson

Said Item 2 will be divided into separate votes on the general government budget and the education budget as required by Town ordinance 10-005.

Persons qualified to vote in Town meetings who are not electors will vote at: Town Office Building, 815 Riverside Drive, North Grosvenordale. Absentee ballots will be available from the Town Clerk’s office. Absentee ballots will be counted at the following central location: Norman Babbitt Veterans Conference Room, First Floor, Town Office Building, 815 Riverside Drive, North Grosvenordale. Action on said items at the Town Meeting will be limited to reasonable discussion only.

Motion to adjourn.

Submitted by

[Signature]

Renee Waldron

Town Clerk