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Linda Paradise
TOWN CLERK, ASST

Board of Trustees-Tourtellotte Trust

Special Meeting

Meeting Date & Time: Thursday, September 19th at 6.00pm

Location: **Community Center** at the Thompson Public Library

Attendees: Joe Lindley, Joe Iamartino, Orla McKiernan-Raftery, Ken Beausoleil

Absent: Melinda Smith, Bill Witkowski, Susanne Witkowski

Special guest: Tyra Penn-Gesek

1. Special meeting called to order by Joe Lindley at 6 PM.
2. Public Comments
3. Discussion on 65 Main Street property:
Tyra was granted the floor to discuss the status of this property.
Topics presented:
 - a. A Last Green Valley grant was approved for the garden project at 65 Main Street.
 - b. A second grant submitted for the following 65 Main Street uses:
 - a. Building stabilization
 - b. Energy assessment and improvement
 - c. Rehabilitation of the second floor for an apartment that could be used to fund the school trip to fulfill the will's intent
 - d. Update the first floor to provide a small business hub or shared workshop
 - c. Per Ken, Jason Lavallee projected that demolishing and hauling away the 65 Main St. building would run between \$30K-40K.
 - d. Hometown Bank may issue a grant of funds for low-moderate income housing due to their affordable housing initiative. The property could be home/work arrangement for someone.
 - e. Extracting the 65 Main property from the stipulations of the will failed in two previous attempts. This attempt at restoration has two ways to win. If successfully restored, the property is saved and funds go to the school per the will's intent. If unsuccessful, Attorney Slater's opinion is that a legitimate, but unsuccessful attempt to restore the property can be leveraged to convince the Attorney General to lift the covenant.
 - f. If demolished or sold, some proceeds could be directed to the school to fulfill Mrs. Tourtellotte's will. This comment from Joe Lindley.
 - g. Tyra mentioned that Attorney Slater felt that there was sufficient time to approach the Attorney General in a year's time before another administrative change happens.

4. Action on 65 Main Street:

Motion presented by Joe Lindley to proceed with the rehabbing of the building to get funds to fulfill Mrs. Tourtellotte's deed. This motion was seconded by Ken. All voted in favor of the motion.

5. Other Business

None

6. The meeting was adjourned at 6:28 PM.

Submitted by

Joseph Iamartino