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RESULTS OF TOWN MEETING

LEGAL NOTICE

Town of Thompson

NOTICE OF ANNUAL TOWN MEETING – Wednesday, October 11, 2017

NOTICE OF REFERENDUM – Thursday, Oct. 19, 2017

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 Wednesday, October 11, 2017 at 7:00 p.m. for the following purposes:

1. To choose a moderator for said meeting;

Motion made by Rene Morin, seconded by Paul Dery to nominate Frank McGarry as moderator. Motion made by Rene Morin and seconded by Paul Dery to close nominations. Both Motions pass.

2. 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, 2017 and ending June 30, 2018 in the amount of \$25,875,744.00, consisting of \$7,450,643.00 for the general government budget, and \$18,425,101.00 for the education budget, and to make such appropriations as are advisable in adopting a Town budget.

Discussion was held.

3. To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Thompson upon the following resolution:

RESOLVED, that the Board of Selectmen are hereby authorized to accept a tract of 1.30 acres of land more or less located at 0 Wilsonville Road, Assessor's Map 77, Block 63, Lot 10A and a tract of 0.68 acres of land more or less located at 0 Wagher Road, Assessor's Map 77, Block 63, Lot 11 and a tract of 0.13 acres of land more or less located at 0 Fairway Drive, Assessor's Map 77, Block 62, Lot 57K. The above tracts are owned by Hometown Bank.

Motion made by Charlie O'Bert and seconded by Norma O'Leary to approve resolution #3. Discussion was held. Motion passes.

4. To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Thompson upon a proposed Fracking Ordinance (17-001). A copy of the proposed Fracking Ordinance is on file in the office of the Board of Selectman and available for review during normal business hours.

Motion made by Lynn Landry and seconded by Dick Trudeau to approve the Fracking Ordinance as proposed. Discussion was held. Motion passes.

5. To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Thompson to amend the existing ordinance creating an agency of town government, "the Emergency Management and Homeland Security Agency" (10-008). A copy of the proposed Emergency Management and Homeland Security Ordinance is on file in the Selectmen's Office and available for review during regular business hours.

Motion by Joseph Landry and seconded by Al Landry to approve The Emergency Management and Homeland Security Agency Ordinance as proposed. Discussion was held. Motion passes.

6. To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Thompson to amend the existing Constables Ordinance 10-012. A copy of the proposed Constables Ordinance is on file in the office of the Board of Selectman and available for review during normal business hours.

Motion by Dick Trudeau and seconded by John Rice to approve the Constables Ordinance as proposed. Discussion was held. Motion passes.

7. To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Thompson to see if the Town will convey to The Thompson Historical Society Inc. the Ellen Larned Museum located at 339 Thompson Rd. in the Town of Thompson for the sum of \$1.00 and subject to such terms and conditions as the Board of Selectmen may require.

Motion by John Rice and seconded by Dick Trudeau to approve the transfer of the Ellen Larned Museum as proposed. Motion passes.

8. To determine the wishes of those present and eligible to vote at Town Meeting of the Town of Thompson to approve a \$300,000.00 transfer from the Tourtellotte Reserve Fund to the Operating Budget for the

1909 Tourtellotte Free Memorial High School Window Project as recommended by the Tourtellotte Board of Trustees pursuant to the town ordinance regulating said Trust (Ordinance 10-045).

Motion by John Rice and seconded by Joseph Lindley to approve a \$300,000 transfer from the Tourtellotte Reserve Fund to the operating budget for the 1909 Tourtellotte Free Memorial High School Window project as proposed. Motion passes.

9. Notice is further given, pursuant to the provisions of Section 7-7 of the Connecticut General Statutes; and the town budget resolution presented at Town Meeting on September 29, 1997 and approved at referendum on October 9, 1997, the Board of Selectmen has removed Item 2 (the budget) for submission to the voters in a manner provided by said statute. A machine vote will be held between the hours of 12:00 p.m. (noon) and 8:00 p.m. on Thursday, October 19, 2017. at the regular polling places, and said Item 2 will be divided into separate votes on the general government budget and the education budget as required by the Town Budget Resolution.

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

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: Babbitt Veterans' 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.

Voters approving will vote "Yes" and those opposing will vote "No."

Motion by Dick Trudeau and seconded by Ronald Brissette to adjourn the town meeting to referendum.

Renee Waldron Town Clerk