



TOWN of
THOMPSON
BOARD OF FINANCE

Minutes: Special Meeting
Thursday, October 22, 2015
Thompson Library/Community Center
7:00 PM

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Ray Faucher, Jr. called the meeting to order at 7:02 PM.

- I. Roll call
 - A. Members Present: Paul Dery, Ray Faucher, Jr., Larry Groh, Jr., Laurent Guillot, and Susanne Witkowski.
 - B. Members Absent: Aaron McGarry
 - C. Staff Present:
Tina Fox, Recording Secretary
Orla McKiernan-Rafferty, Finance Director
 - D. Also Present: Ken Beausoleil, Diana Couture, Kerstin Forrester, Kathleen Herbert, Linda Jarmolowicz, Al Landry, Members of the Public
- II. Budget Transfers for Fiscal Year 2015
 - A. O. McKiernan-Rafferty presented the Board with the details of the budget transfers, and explained some of the substantial amounts.
 - B. Laurent Guillot moved and Susanne Witkowski seconded the motion to approve the budget transfers for fiscal year 2015 as presented.**
Ray Faucher, Jr.- Yes Paul Dery- Yes Larry Groh, Jr.- Yes
Laurent Guillot- Yes Susanne Witkowski- Yes
The motion carried unanimously.
- III. Assessor Clerk Discussion
 - A. R. Faucher, Jr. explained that he spoke with Town Attorney St. Onge and was told that the Board of Selectmen has the authority to staff an office under an emergency situation with a temporary appointment. He suggested that the BOS hire a temporary position for 60 or 90 days, pending further discussion of the situation with Attorney St. Onge. K. Forrester stated that she will call the applicants to see if anyone is interested in a temporary position, or maybe go through a temp agency.
 - B. Diana Couture explained that very soon she has to go out and do building inspections, so the extra help in the office is greatly needed. She also mentioned that the revaluation company used to be paid to do the inspections, but now she must do it because that was not budgeted for.

IV. Adjourn

A. **Larry Groh, Jr. moved and Laurent Guillot seconded the motion to adjourn.**

Ray Faucher, Jr.- Yes

Paul Dery- Yes

Larry Groh, Jr.- Yes

Laurent Guillot- Yes

Susanne Witkowski- Yes

The motion carried unanimously.

B. R. Faucher, Jr. adjourned the meeting at 8:31 PM.

Tina Fox
Recording Secretary