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SELECTMEN'S MEETING November 17, 2009

The Board of Selectmen held a Selectmen's Meeting on Tuesday, November 17, 2009, at 7:30 p.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; John Bell, Selectman; Ken Beausoleil, Selectman; Al Landry; Robert J. Shippee, Sr.; Charles W. Seney; Kerstin Forrester; Joseph Gaucher; Paul Dery; David Ostrowski; Paul LaFramboise; Kevin Walsh; Stan Kruzel; Nancy LaFramboise; Samuel Stillwell; other concerned citizens

APPROVAL OF MINUTES

Motion made by Mr. Beausoleil, seconded by Mr. Bell, to accept the minutes of the Selectmen's Meeting of November 4, 2009 as presented.

<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mr. Bell</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

CORRESPONDENCE

- Mr. Groh presented the monthly arrest warrant report from Troop D.
- Mr. Groh presented information from the Department of Treasury and IRS concerning new regulations.
- Mr. Groh presented correspondence from DEP concerning wetlands.
- Mr. Groh presented a report on the CCM reverse auction for the street sweeper, with the lowest bid of approximately \$188,000. This information will be forwarded to Mr. Adams, DPW for his review and recommendation.
- Mr. Groh presented information from the DEP concerning the proper disposal of electronic equipment. Our Transfer Station is already compliant with these procedures.
- Mr. Groh presented Troop D's monthly statistics of violations and infractions occurring in Thompson.

SELECTMEN'S COMMENTS

- Mr. Groh welcomed Mr. Bell and Mr. Beausoleil to the Board, and stated that he is looking forward to working together for the next two years. Mr. Groh welcomed the citizens in attendance.

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- Mr. Bell stated that he is happy to be serving on the Board.
 - Mr. Beausoleil stated that he looking forward to an interesting two years and is happy to be here.

CITIZENS' COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

APPROVAL OF 2010 MEETING SCHEDULE

Meeting dates, times and locations for 2010 were discussed.

Motion made by Mr. Bell, seconded by Mr. Beausoleil, to accept the meeting schedule as presented.

<i>Mr. Bell</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

Discussion: The meetings will occur at 7:30 p.m. on the first and third Tuesdays of each month, with the exception of Wednesday, November 3, 2010.

APPOINTMENT TO ZONING BOARD OF APPEALS, ALTERNATE SEAT

Catherine Thomas has resigned her position as alternate to the Zoning Board of Appeals.

Motion made by Mr. Beausoleil, seconded by Mr. Bell, to appoint Craig Hanford as Alternate to the Zoning Board of Appeals, on the recommendation of the Democratic Town Committee.

<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Mr. Bell</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

Discussion: Members of the Board will sign the appointment letter at a later date.

MARIANAPOLIS SEWER PROJECT RFQ – SELECTION OF PROJECT ENGINEER

Mr. Groh presented the recommendation of the RFQ Review Committee. A brief discussion followed concerning the three firms that were interviewed and the project timeline.

Motion made by Mr. Bell, seconded by Mr. Beausoleil, to select URS of Rocky Hill, CT as the project engineer for the Marianapolis Sewer Project, as recommended by the RFQ Review Committee.

Mr. Bell -Yes
Mr. Beausoleil -Yes
Mr. Groh -Yes

Discussion: Town Attorney continues to follow this issue and advise and protect the Town.

TAX REFUNDS

None.

OTHER BUSINESS

None.

ADJOURN

Motion made by Mr. Groh, seconded by Mr. Beausoleil, to adjourn the meeting at approximately 8:15 p.m.

Mr. Groh -Yes
Mr. Beausoleil -Yes
Mr. Bell -Yes

Recorded and transcribed by:
Lynn Landry