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SELECTMEN'S MEETING February 17, 2009

The Board of Selectmen held a Selectmen's Meeting on Tuesday, February 17, 2009, at 7:30 p.m. at the Thompson Public Schools Auditorium.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Michael Martin, Finance Director; Renee Waldron, Recreation Director; Kathleen Herbert; Greg Godzik; Erica Groh; Donna Lynch; Brian Lynch; Alison Boutaugh, Library Director; Leo Adams, Director of Public Works; Robert Werge; Carolyn Werge; Norma O'Leary; John Rice; Joseph Lindley; Matthew Sanderson – Thompson Villager; John Penney – Norwich Bulletin; WINY Radio; other concerned citizens

APPROVAL OF MINUTES

Motion made by Miss White, seconded by Ms. Hiatt, to accept the minutes of the January 20, 2009 Selectmen's meeting as written.

| | |
|-------------------|-------------|
| <i>Miss White</i> | <i>-Yes</i> |
| <i>Ms. Hiatt</i> | <i>-Yes</i> |
| <i>Mr. Groh</i> | <i>-Yes</i> |

CORRESPONDENCE

- Mr. Groh presented correspondence from the Connecticut State Police in regard to monthly calls for service.
- Mr. Groh presented correspondence from the Department of Transportation in regard to the bridge inspections for the Town of Thompson.

SELECTMEN'S COMMENTS

- Mr. Groh welcomed the members of the audience to the preliminary budget presentation for tonight.

CITIZENS' COMMENTS

None

TAX REFUNDS

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Motion made by Mr. Groh, seconded by Ms. Hiatt, to refund the following overpayments as recommended by the Tax Collector, Rene Morin.

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|------------------------|----------|
| -Mr Sam C Ang Direc TV | -\$54.91 |
| -Jeffrey F Ferraro | -\$55.53 |
| -Cab East LLC | -\$65.55 |

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|-------------------|-------------|
| <i>Mr. Groh</i> | <i>-Yes</i> |
| <i>Ms. Hiatt</i> | <i>-Yes</i> |
| <i>Miss White</i> | <i>-Yes</i> |

OLD BUSINESS

None

OTHER BUSINESS

None

NEW BUSINESS

REQUEST FOR USE OF MERRILL SENEY COMMUNITY ROOM – FRENCH RIVER BUFFER PROJECT

Mr. Groh presented a request from Mrs. Norma O’Leary to use the Merrill Seney Community Room for a tag sale for the French River Buffer Project on April 4, 2009

Motion made by Ms. Hiatt, seconded by Mr. Groh, that we allow the French River Buffer Project Chairman, Norma O’Leary, to use the Merrill Seney Room for a tag sale to raise funds for the French River Buffer Project.

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|-------------------|-------------|
| <i>Ms. Hiatt</i> | <i>-Yes</i> |
| <i>Mr. Groh</i> | <i>-Yes</i> |
| <i>Miss White</i> | <i>-Yes</i> |

TAX ABATEMENT

Mr. Groh presented a request from the Tax Collector to abate the taxes on a parcel of land previously owned by Norman and Patricia Rudzinski, now currently owned by the Town.

Motion made by Ms. Hiatt, seconded by Miss White, that we abate the taxes on parcel 002138 list number formerly owned by Patricia and Norman Rudzinski, currently owned by the Town of Thompson for the amount of \$275.84.

| | |
|-------------------|-------------|
| <i>Ms. Hiatt</i> | <i>-Yes</i> |
| <i>Miss White</i> | <i>-Yes</i> |

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Mr. Groh

-Yes

PRELIMINARY BUDGET PRESENTATION

The Finance Director, Michael Martin, presented information on the projected revenue for FY2010.

Mr. Groh presented the proposed expenditures for the General Government portion of the budget for FY2010.

A question and answer session followed.

ADJOURN

Motion made by Miss White, seconded by Ms. Hiatt, to adjourn the meeting at approximately 9:28 p.m.

Miss White *-Yes*

Ms. Hiatt *-Yes*

Mr. Groh *-Yes*

Recorded and transcribed by:
Tonya Levesque