Minutes: Regular Meeting

Tuesday, October 17, 2017

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First Selectman Ken Beausoleil called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited.

Present: Ken Beausoleil

 Laurent Guillot

 Steve Herbert

Staff Present: Tina Fox, Recording Secretary

Also Present: Members of the Public

1. Approval of Minutes
	1. Steve Herbert moved and Laurent Guillot seconded the motion to accept the minutes of the October 2, 2017 special meeting as written.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

* 1. Steve Herbert moved and Laurent Guillot seconded the motion to accept the minutes of the October 3, 2017 regular meeting as written.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

* 1. Steve Herbert moved and Ken Beausoleil seconded the motion to accept the minutes of the October 5, 2017 special meeting as written.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

1. Correspondence
	1. Monthly police services- Troop D
	2. Assessor recapture fees.

1. Selectmen’s Comments
	1. L. Guillot presented the following Selectmen’s Comments:
		1. Mentioned a statement made by S. Herbert on WINY. He asked S. Herbert if he really believed that a secret was being kept. There was discussion regarding the statement.
	2. K. Beausoleil presented the following Selectmen’s Comments:
		1. A referendum to vote on the budget will be held October 19th from Noon to 8:00 PM.
		2. Road work is commencing on Oak Hill Dr.
		3. 43 miles of center lines were completed.

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* + 1. He will be working with the Town Attorney to transfer the properties that were approved at the Town meeting.
		2. Moody’s, a bond rating company, is reviewing Thompson’s rating.
		3. A blood borne pathogens OSHA required class was held for personnel that day.
		4. The new National Commander for the American Legion visited Thompson that day. She is the first female National Commander.
		5. Thompson has received an award through Celebrate CT for the branding project, to be presented November 30th.

1. Citizens’ Comments
	1. Ramon Jameson, Taylor Rd., asked if any information could be shared regarding the Marianapolis sewer project. K. Beausoleil stated that no update can be provided and it is still being litigated.
2. Resignation- Tina Fox
	1. K. Beausoleil stated that a letter of resignation was received from Tina Fox effective for all Boards and Commissions she works for.
	2. Steve Herbert moved and Ken Beausoleil seconded the motion to accept the resignation of Tina Fox with the deepest regrets.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

1. Appointments
	1. Ken Beausoleil moved and Steve Herbert seconded the motion to appoint Jasmine Berti to the Inland Wetlands Commission to fill the unexpired term of Peter S. Ricard, term to end March 15, 2018.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

* 1. Ken Beausoleil moved and Steve Herbert seconded the motion to appoint Victoria Szamocki to the Inland Wetlands Commission to fill the unexpired term of Ronald Tillen, term to end March 15, 2021.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

1. Emergency Management and Homeland Security Resolution
	1. Ken Beausoleil moved and Steve Herbert seconded the motion to accept the Emergency Management and Homeland Security resolution as written.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

1. Process and Approval of Expenses and Payables
	1. K. Beausoleil provided correspondence from Attorney St. Onge regarding statutes related to expenses and payables. There was some discussion regarding the correspondence.
2. Other Business: None
3. Citizens’ Comments: None

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1. Tax Refunds: None
2. Adjourn

A. Steve Herbert moved and Laurent Guillot seconded the motion to adjourn.

Ken Beausoleil- Yes Laurent Guillot- Yes Steve Herbert- Yes

The motion carried unanimously.

B. First Selectman Ken Beausoleil adjourned the meeting at 7:42 PM.

Tina Fox

Recording Secretary