



TOWN OF THOMPSON  
BOARD OF SELECTMEN  
MINUTES OF SPECIAL MEETING  
Tuesday, July 22<sup>nd</sup>, 2014, 7:00 PM

Held in the Library/Community Center Meeting Room

**PRESENT:** P. Lenky, First Selectmen; K. Forrester, Selectmen; S. Smith, Selectmen

**CALL TO ORDER:** Mr. Lenky called the meeting to order at 8:00 PM.

- The first resolution was read by Mrs. Forrester and, in essence, stated that the town of Thompson increase by \$500,000 the amount of funding for the Marianapolis Sewer Project from \$1.9 million to \$2.4 million. A motion to approve this resolution was made by Mrs. Forrester. Mrs. Smith seconded the motion.  
Mrs. Forrester – Yes, Mrs. Smith – Yes, Mr. Lenky – Yes
- The second resolution was read by Mr. Lenky and stated that the Board of Selectmen hereby recommends that the town of Thompson increase by \$500,000 the appropriation and authorization of the approved \$1.9 million to \$2.4 million for the Marianapolis Sewer project. Additionally, this resolution stated that a Special Town Meeting be held at the Thompson Public Library/Community Center on Thursday, July 31<sup>st</sup>, 2014 at 7:00 PM to consider an act upon the resolution and the recommendations and that the Board of Selectmen designate the resolution for submission to the voters at referendum which will be held on Thursday, August 7<sup>th</sup>, 2014 between the hours of 12:00 PM and 8:00 PM. A motion to approve this resolution was made by Mrs. Smith. Mrs. Forrester seconded the motion.  
Mrs. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes
- The third resolution was read by Mrs. Smith and stated that the town of Thompson notices a Special Town Meeting on July 31<sup>st</sup>, 2014 and notices the referendum on August 7<sup>th</sup>, 2014. Also, a Special Town Meeting will be held at the Thompson Public Library/Community Center on Thursday, August 31<sup>st</sup>, 2014 at 7:00 PM to select a moderator for the meeting, to consider a resolution, and to appropriate \$500,000 in addition to the previously approved appropriation of \$1.9 million for an aggregate appropriation of \$2.4 million for the costs related to the Marianapolis Sewer Project. A motion to approve this resolution was made by Mrs. Forrester. Mrs. Smith seconded the motion.  
Mrs. Forrester – Yes, Mrs. Smith – Yes, Mr. Lenky – Yes

**1.) Setting Date for Town Meeting:**

- A motion was made by Mrs. Forrester to approve the date for the Special Town Meeting to be Thursday, July 31<sup>st</sup>, 2014 at 7:00 PM at the Thompson Library. This motion was seconded by Mrs. Smith.  
Mrs. Forrester – Yes, Mrs. Smith – Yes, Mr. Lenky - Yes

**2.) Setting Date for Referendum:**

- A motion was made by Mrs. Smith to approve the date for the Referendum to be Thursday, August 7<sup>th</sup>, 2014 from 12:00 PM to 8:00 PM. This motion was seconded by Mrs. Forrester.  
Mrs. Smith – Yes, Mrs. Forrester – Yes, Mr. Lenky – Yes

**3.) Adjournment:**

- A motion to adjourn at 8:15 PM was made by Mrs. Forrester. This motion was seconded by Mrs. Smith.  
Mrs. Forrester – Yes, Mrs. Smith – Yes, Mr. Lenky - Yes

*Documented and transcribed by Andrew Richardson, Recording Secretary*