Regular meeting of the Thompson Housing Authority was called to order by chairperson, Joanne Baker, on Thursday, May 8, 2014 at 5:12 p.m. in the community room of the housing authority.

Board members present: Joanne Baker, James Sali, Gertrude Leite, Matilda Deotte, and Susanne Witkowski

Staff present: Deborah Flanigan , Albert Marcoux, Jr. , and Norman Seney

Citizens present: Paul Baer

2. James Sali made a motion to accept the minutes as distributed. Seconded by Susanne Witkowski. So voted.

3. Citizens forum - Paul Baer suggested that we should have noted, on the April 10, 2014 minutes, that the employee reviews had not been conducted since May 2011; therefore, there it has been three years since the last salary adjustment. He, also, noted his concern for the fact that sprinkler systems were not installed as part of the grant renovations.

 4. Old Business

 a. Matilda Deotte made a motion to proceed, as usual, with the summer grub control application by Quinebaug Lawn.

 b. Norman (Barney) Seney updated the board on the status of the Phase II grant renovations.

5. New Business

 a. Board discussed the suggestion by the director and the maintenance personnel to adapt a Non-Smoking Policy. The discussion will be tabled until the regular June board meeting, after more research is conducted.

6. Board, briefly, discussed the possibility of adjusting the hourly wage of the Clerk of the Works position and will discuss and, possibly, make a motion at the next regular board meeting. Board, also, decided to discuss and vote on the moving expenses, related to the Phase II renovations, at the next regular board meeting.

6. Motion to adjourn at 5:52 p.m. made by Matilda Deotte. Seconded by Susanne Witkowski. So voted.

Respectfully submitted,

Gertrude Leite, Secretary

Next regularly scheduled meeting is on June 12,2014