

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
November 8, 2016**

Meeting Called To Order

Pledge Of Allegiance

Minutes-

Consideration Of The Minutes Of The October 11, 2016 Meeting.

Documents:

[10112016 MINUTES.PDF](#)

Public Comments-

Reports-

BOMA Report

Town Administrator Report

Documents:

[TA REPORT 11082016.PDF](#)
[WCS REQUEST TA REPORT.PDF](#)

Finance Report

Documents:

[2016 11 BOMA FINANCE REPORT.PDF](#)

Unfinished Business:

New Business:

1. Resolution 2016-023

A Resolution of the Town of Thompson's Station, Tennessee to approve a contract with Ecostruct Group, LLC for the construction of a subsurface wastewater drip field project in Tollgate Village and to authorize the Mayor to sign the contract.

Documents:

[DRIP IRRIGATION PROJECT PUBLIC NOTICE.PDF](#)
[RESOLUTION 2016-023 ECOSTRUCT TOLLGATE DRIP FIELD.PDF](#)
[DRIP FIELD PROJECT MEMO.PDF](#)
[DRIP IRRIGATION PROJECT BID_SHEET.PDF](#)

2. Resolution 2016-024

A Resolution of the Town of Thompson's Station, Tennessee authorizing the acquisition of property by negotiation or condemnation for the realignment of Critz Lane and a new intersection with Columbia Pike.

Documents:

[RESOLUTION 2016-024 ACQUIRE PROPERTY FOR CRITZ REALIGNMENT HILL FERRARI.PDF](#)
[CRITZ LANE ATTACHMENT.PDF](#)
[CRITZ LANE REALIGNMENT PROJECT MEMO.PDF](#)

3. Resolution 2016-025

A Resolution of the Town of Thompson's Station, Tennessee to approve an amendment to the existing lease of the Granery Building currently occupied by H. Clark Distillery LLC.

Documents:

[LEASE AGREEMENT - H CLARK DISTILLING CO.PDF](#)
[FIRST AMENDMENT, GRANARY LEASE - THOMPSONS STATION.PDF](#)
[GRANARY LEASE MEMO.PDF](#)

4. Resolution 2016-026

A Resolution of the Town of Thompson's Station, Tennessee to approve the purchase of a vintage fire engine.

Documents:

[RESOLUTION 2016-026 APPROVE TO VINTAGE FIRE TRUCK.PDF](#)

5. Resolution 2016-027

A Resolution of the Town of Thompson's Station, Tennessee to approve a subdivision development agreement with MBSC Bridgemore Village, LLC for Phase 8 of Bridgemore Village and to authorize the Mayor to execute said agreement.

Documents:

[BV PHASE 8 DEVELOPMENT AGREEMENT.PDF](#)
[RESOLUTION 2016-027 MBSC BRIDGEMORE VILLAGE, LLC PHASE 8.PDF](#)

Design Review Commission Appointments (Two Vacancies)

Kim Peterson (re-appointment) - three-year term expiring December 2019.
Huntley Gordon (new candidate) - three-year term expiring December 2019.

Documents:

[TS DRC LETTER - HUNTLY GORDON.PDF](#)

Adjourn

*This meeting will be held at 7:00 p.m. at Thompson's Station Community Center
1555 Thompson's Station Road West*