

**Town of Thompson Building Committee**

**Regular Meeting Agenda**

**Thompson Middle School Media Center/Zoom**

**Wednesday, March 13, 2024**

**6:00pm**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes**

- a. Regular Meeting – January 10, 2024 **(A)**

**IV. Approval of Invoices**

a. Invoice #012496078	Tighe & Bond	\$ 6,022.50	<b>(B)</b>
b. Invoice #24-070	Silver, Petrucelli	\$ 525.00	<b>(C)</b>
c. Invoice #24-071	Silver, Petrucelli	\$ 7,760.00	<b>(D)</b>
d. Invoice #24-340	Silver, Petrucelli	\$ 1,940.00	<b>(E)</b>
e. Application for Payment #1	Pelletier/Silver, Petrucelli	\$18,525.00	<b>(F)</b>

**V. Approval of Invoices After Agenda Posted**

**VI. Town Library Oil Tank Replacement**

**VII. HVAC Project Update**

**VIII. Track Project Update**

- a. Review & Take Action on Track Scope

**IX. Salt Facility Update**

- a. Review Bids & Take Action on Project Scope

**X. Solar Update**

- a. Eversource Study Review **(G)**

**XI. Security Project Update (Executive Session)**

**XII. Possible Action as a Result of Executive Session**

**XIII. Review of Financial Summary of Current Projects**

**XIV. Correspondence**

**XV. New Business**

**XVI. Other business deemed pertinent to the Committee**

**XVII. Adjournment**

Join Zoom Meeting

<https://thompsonpublicschools-org.zoom.us/j/89971150275?pwd=cGtHQUY5MndXemsvNWMrdkJFRk84QT09>

Meeting ID: 899 7115 0275

Passcode: 556851