

Town of Thompson Building Committee

Special Meeting Minutes

Wednesday, April 17, 2024

6:00pm

In attendance:	Absent:
William Witkowski	John Rice
Dean Kwasniewski	Frank Langlois
Thomas Angelo	David Poplawski
Brian Santos	

Aos in attendance: William Steglitz, William Birch, Amy St. Onge, Linda Jarmolowicz, Michelle Miller, Alison Boutaugh

I. Call to Order

William Witkowski called the meeting to order at 6:03pm.

II. Roll Call

All in attendance except John Rice, Frank Langlois, and David Poplawski.

III. Approval of Minutes

- a. Regular Meeting – March 13, 2024
- b. Special Meeting – March 27, 2024

Motion by Dean Kwasniewski, seconded by Thomas Angelo, to approve both minutes of the March 13, 2024, and March 27, 2024, meetings as presented.

Motion – Passes. Unanimous.

IV. Approval of Invoices

- | | | |
|--------------------|--------------------|-------------|
| a. Invoice #24-357 | Silver, Petrucelli | \$ 3,800.00 |
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Motion by Thomas Angelo, seconded by Dean Kwasniewski, to approve invoice #24-357 from Silver, Petrucelli, in the amount of \$3,800.

Motion – Passes. Unanimous.

V. Approval of Invoices After Agenda Posted

None.

VI. Town Library Oil Tank Replacement

- a. Bids – Review and Possible Action
William Witkowski received five bids for the Library Oil Tank Replacement project. The Building Committee members will meet to review the bids at another meeting. No action taken.

VII. HVAC Project Update

Nothing to report.

VIII. Track Project Update

- a. *Quote Review – MF Athletic (Deb Spinelli)*

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The committee received a quote from MF Athletic for new track equipment. No action taken.

b. DEEP Application Packet Receipt

The committee received a receipt from Connecticut Department of Energy & Environmental Protection to confirm the application package for the removal of the existing track surface, addition of new track surface for field events, and new concrete bleacher pad. No action needed.

IX. Salt Facility Update

a. Review Bids – Possible Action

Motion by Brian Santos, seconded by Dean Kwasniewski, to accept the Salt Storage Facility bid and award the project to W.J. Mountford, to include VE-2a, VE-3, and VE-4: total project costs/contract with VE will be \$1,537,000.

Motion – Passes. Unanimous.

X. Solar Update

Thomas Angelo emailed Representative Gordon regarding the solar hurdles the committee has faced, hoping Mr. Gordon will be available at the next meeting.

XI. Security Project Update (Executive Session)

Project is scheduled to begin as scheduled. No Executive Session necessary.

XII. Possible Action as a Result of Executive Session

None.

XIII. Review of Financial Summary of Current Projects

The committee reviewed a Building Committee Finance Report dated April 17, 2024.

XIV. Correspondence

None.

XV. New Business

None.

XVI. Other business deemed pertinent to the Committee.

None.

XVII. Adjournment

Motion by Dean Kwasniewski, seconded by William Witkowski, to adjourn the meeting at 6:27pm.

Motion – Passes. Unanimous.

Minutes provided by: Danielle M. Pederson, Recording Secretary