TOWN of
THOMPSON

Board of Selectmen

Minutes: Special Meeting
Monday, September 28, 2015
Merrill Seney Room, Town Hall

First Selectman Paul Lenky called the meeting to order at 2:00 PM.

Present: Paul Lenky
             Shaina Smith

Absent: Kerstin Forrester

Staff Present: Tina Fox, Recording Secretary
Also Present: Members of the Public

I.   Discussion and possible action on the submitted bids for the Thompson Public
     Library/Community Center HVAC System.
     A.   P. Lenky asked if S. Smith had a chance to go through the bids, to which S. Smith
          replied affirmatively. S. Smith stated that she agreed with what Mary Ann Chinatti
          wrote in regards to some bids lacking information and displaying grammar errors,
          and that she was impressed with the three companies M. Chinatti recommended,
          which were Siver/Petrucelli Associates, Tighe&Bond and Loureirdo Engineering
          Associates.
     B.   P. Lenky agreed, and added that he also liked the bid from Frank Zaino and
          Associates. He explained that two other bids didn't detail any information and one
          company didn't have liability insurance. He suggested interviewing three or four of
          the companies rather than awarding the bid now.
     C.   S. Smith agreed, stating that questions will be better answered in person at a
          meeting, and suggested scheduling a Special BOS Meeting that can include M.
          Chinatti and members of the library. S. Smith also suggested to request that the
          companies bring references to the meeting.
     D.   **Shaina Smith moved and Paul Lenky seconded the motion to schedule a Special
          Meeting for the purpose of interviewing, with regards to the Library HVAC project,
          Frank Zaino and Associates, Silver/Pertucelli Associates, Tighe&Bond, and
          Loureirdo Engineering Associates.**
          Paul Lenky- Yes   Shaina Smith- Yes
          The motion carried unanimously.

II. Adjourn
     A.   **Shaina Smith moved and Paul Lenky seconded the motion to adjourn.**
          Paul Lenky- Yes   Shaina Smith- Yes
          The motion carried unanimously.
     B.   First Selectman Paul Lenky adjourned the meeting at 2:05 PM.

Tina Fox
Recording Secretary