

**TOWN OF THOMPSON BOARD OF SELECTMEN
SPECIAL MEETING
SENEY COMMUNITY ROOM, TOWN HALL
July 16, 2015,
MINUTES**

PRESENT: Paul Lenky, First Selectman, Kerstin Forrester, Selectman,

ABSENT: Shaina Smith, Selectman

OTHERS: Alison Boutaugh, Eileen Witkowski, Robert Lachance, Steve Herbert

Meeting called to order by Paul Lenky at 1:03 pm

- Paul Lenky read through the proposal from EMCOR Services, New England Mechanical for replacement of cooling tower at the Library/Community Center. Total cost to replace is quoted at \$64,497.00.
- Kerstin Forrester raised the question of what else will need replacement in the next few years, considering that this is a 25-year old system original to the building. If we spend \$65,000 now, we are essentially committing to future repairs of the existing system and should be aware of what the total cost would be over the next few years. Alison Boutaugh committed to forwarding the proposal that EMCOR had made in December 2014 for review.
- We also briefly reviewed the proposal made by Homans Associates to replace the existing system with Mitsubishi Electric ductless splits. The initial proposal is for \$246,515.00.
- Alison asked about a contingency if we do not move forward with the cooling tower replacement immediately. Mentioned the possibility of getting dehumidifiers for the library section of the building and then using the school for Community Center scheduled activities. We would need to do this if the cooling tower fails, since there is a lead-time for the replacement.
- Paul will call EMCOR Services for a quote on the replacement of the system
- Paul will work with Mary Ann Chinatti to post RFPs for both the total HVAC system replacement and the cooling tower since that has to go out for quote as well.

- M/S Kerstin Forrester/Paul Lenky to adjourn at 8:53 p.m.; passed

Recorded and submitted,

Kerstin Forrester, Selectman