



TOWN OF THOMPSON

Board of Selectmen

MINUTES - SPECIAL SELECTMEN'S MEETING

Monday, April 22, 2024 5:30 pm

- I. Call to Order/Roll Call
The meeting was called to order at 5:30 pm by Amy St. Onge, First Selectmen.
Present: Selectmen Susanne Witkowski and Ken Beausoleil
Also present: Brian Santos-Building Committee and members of the public.
- II. Citizen Comments
None
- III. Appropriation of \$332,000 remaining ARPA Contingency Funds to Salt Storage Facility project
Motion by K. Beausoleil, seconded by S. Witkowski to appropriate \$332,000 from ARPA contingency Fund towards the Salt Shed Facility project. Motion passed unanimously.
- IV. Salt Storage Facility RFP – Award Contract
Motion by A. St. Onge, seconded by S. Witkowski to award the Salt Storage Shed contract to W.J. Mountford with valued engineered items for a total of \$1,537,000. Motion passed unanimously.
- V. Adjourn
Motion by S. Witkowski, seconded by K. Beausoleil to adjourn the meeting at 4:46 pm. Motion passed unanimously.

Meeting Recording

<https://us02web.zoom.us/rec/share/5CtIZwxtecNwYxCuhK-9CiDqyCGL5JLDUUa9zYdkCHJMZBhRsPY-oF-eRjB-czq2.ct4l6Q4-c6i--PME?startTime=1713821406000>

Passcode: vb20=Fad

Submitted by Marie C. Mongeau, Assistant to the Selectmen

*These minutes have not yet been approved by the Board of Selectmen.
Please refer to month's meeting minutes for approval of and/or amendments to these minutes.*