

Town of Thompson
Building Committee Meeting
Minutes

Wednesday, January 9, 2019

6:00pm

Thompson Middle School Media Center

Members Present:

John Rice
Raymond Faucher
Larry Consiglio
John Lenky
Larry Consiglio
Brian Santos
Jonathan Hoenig

Members Absent:

William Witkowski
Frank Langlois

Also present: William Birch

I. Call to Order:

John Rice called the meeting to order at 6:00pm.

II. Accept the minutes of November 14, 2018 meeting:

Motion by Larry Consiglio, seconded by Brian Santos, to accept the minutes of the November 14, 2018 Building Committee minutes with one minor change to section IIV.

Motion - Passes.

III. Approve Invoices:

A. #547161 Shipman & Goodwin \$ 426.50

Motion by John Lenky, seconded by Jon Hoenig, to pay invoice #547161 from Shipman & Goodwin in the amount of \$426.50 when funds are available.

Motion – Passes. Unanimous.

B. #549070 Shipman & Goodwin \$ 2,128.50

Motion by John Lenky, seconded by Raymond Faucher, to pay invoice #549070 from Shipman & Goodwin in the amount of \$2,128.50 when funds are available.

Motion – Passes. Unanimous.

C. #24374 CME Associates \$ 1,206.25

Motion by Larry Consiglio, seconded by Brian Santos, to pay invoice #24374 from CME Associates in the amount of \$1,206.25.

Motion – Passes. Unanimous.

D. #24318 CME Associates \$ 773.75

Motion by John Lenky, seconded by Jon Hoenig, to pay invoice #24318 from CME Associates in the amount of \$773.75.

Motion – Passes. Unanimous.

E. #29351 CommTank \$ 1,800.00

Motion by Larry Consiglio, seconded by Raymond Faucher, to pay invoice #29351 from CommTank in the amount of \$1,800.00.

Motion – Passes. Unanimous.

F. #29965 CommTank \$ 1,800.00

Motion by John Lenky, seconded by Brian Santos to pay invoice #29965 from CommTank in the amount of \$1,800.00.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted
None.

V. Review of Financial Summary of current project

The committee reviewed an Oil Spill & Remediation summary dated January 4, 2019. Discussion was held.

VI. Correspondence

A. Memo – Wayne Bugden CME

The committee reviewed an email correspondence from Wayne Bugden regarding a voicemail from Tim Baird about project status. William Birch explained the process of filing the project as complete and discussion was held. Representatives from Tighe & Bond will be invited to the February Building Committee meeting for an update.

VII. Update – Bill Birch

William Birch gave an update on the School Construction Grant. The application was submitted in December and should be reviewed soon. Mr. Birch also stated that the emergency status part of the project allows the option to forego the bidding process. Discussion was held.

Mr. Birch stated that there is mediation scheduled for the week of February 25th, and trial is set for May 14, 2019 if necessary.

VIII. Other business deemed pertinent to the Committee.

Motion by John Lenky, seconded by Raymond Faucher, to approve the purchase of two carbon filters.

Motion – Passes. Unanimous.

IX. Adjournment

Motion by John Lenky, seconded by Raymond Faucher, to adjourn the meeting at 6:29pm.

Motion – Passes. Unanimous.

Respectfully Submitted

Danielle M. Pederson

Recording Secretary

Committee Approval of Minutes: