

Town of Thompson
School Building Committee

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Cheryl T. Darling /cc
TOWN CLERK

Meeting Minutes 3/26/2015

1. The meeting was called to order by Chairman Forrester at 5:01 p.m.
2. Members present; Kerstin Forrester, John Rice, Bill Witkowski, Ray Faucher. Absent: John Lenky.
3. Motion made by Ray Faucher and seconded by John Rice to accept the minutes of the 11/12/2015 meeting. Minutes accepted as presented with John Rice abstaining.
4. Bill Birch provided updates on oil tank removal, remediation and future projects. RFP for engineering services for replacement of remaining tanks will be prepared and reviewed by town counsel.

The town finance director will be asked to prepare an update on payment status of the current obligations relating to work done on removal, replacement and remediation of the affected tank. All future payables will be approved by School Building Committee (SBC).

Future school projects include but are not limited to the roof replacement at the "new" high school, replacement of 2 additional underground oil tanks, and repair/replacement of the running track and tennis courts. It was noted that the State will re-imburse the town 70.1% of the costs associated with this work.

Discussion ensued concerning consolidation of the two remaining tanks into one. It was noted that both old tanks and all underground lines will have to be removed. Replacement underground vs. above ground was discussed. It was noted that it may take the State up to one year to approve this project.

It was noted that the roof at the high school is currently leaking. A 30 year roof that needs to be replaced is eligible for a 70.1% re-imbursement. Total cost of this project is estimated to be approximately \$1,200,000. A solar system to be installed on a new roof was discussed.

It was noted that both the possible repair/replacement of the running track and tennis courts will not be eligible for any State re-imbursement.

5. The next meeting of the SBC was set for 4/16/2015 at 5:00 p.m. The site will be determined.

6. Motion made by Bill Witkowski and seconded by John Rice to adjourn the meeting. All voted yes. Meeting was adjourned at 5:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "R. Faucher, Jr.", written in dark ink.

Raymond Faucher, Jr.

Recording Secretary