

TOWN OF THOMPSON
BUILDING COMMITTEE
Monday, October 26, 2015
Norm Babbitt/Veterans Conference Room
SPECIAL MEETING

MINUTES

- The meeting was called to order by Chair Kerstin Forrester at 5:00 pm. Members present: K. Forrester, B. Witkowski, J. Rice, and R. Faucher, Jr. Member absent: J. Lenky. Also present: Bill Birch
- Motion made by R. Faucher, Jr. and seconded by B. Witkowski to approve minutes of 9/29/2015 special meeting. Under discussion it was noted that under roll call “P. Lenky” should have been noted as “J. Lenky.” Minutes were accepted with this correction.
- Approve Lenard Engineering Project Manual. B. Birch noted that contract and drawings are complete. The form “E00-4Z” needs to be filed with the state. Discussion followed. Motion made by B. Witkowski and seconded by K. Forrester to approve the Lenard Engineering Project Manual. Motion was approved unanimously.
- Approve Invoices. There were two invoices from St Onge and Broulliard for \$60 and \$105 that were previously approved and subsequently paid. No other invoices pending.
- Other Business:
 - Approval of drawings (site plan, civil/structural and mechanical specifications and piping). Motion made by B. Witkowski and seconded by J. Rice to approve these drawings for presentation to the state. Motion was approved unanimously.
 - The Board of Education and their attorneys will prepare a breakdown of legal charges anticipated in a potential lawsuit for recovery of remediation costs. These charges will be forwarded to the Board of Selectmen prior to their next meeting (November 4, 2015).
- There being no other business, motion was made by J. Rice and seconded by R. Faucher, Jr. to adjourn the meeting. All voted yes. Meeting was adjourned at 5:25 p.m.

Respectfully recorded,
Ray Faucher, Jr.