

Town of Thompson
Building Committee – Special Meeting Minutes
November 30, 2016

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The meeting was convened by Chairman J. Rice at 6:05 p.m.

Roll call; present – John Rice, Ray Faucher, Jr., John Lenky, Bill Witkowski, Larry Consiglio. Absent – Frank Langlois, Jonathan Hoenig.

1. Motion was made by R. Faucher and seconded by B. Witkowski to accept the minutes of the October 26, 2016 special meeting. Motion was approved with L. Consiglio and J. Lenky abstaining.
2. Approve Invoices.
 - Motion was made by J. Lenky and seconded by B. Witkowski to approve invoice #46131 from St. Onge and Brouillard in the amount of \$57.75 for work on the performance bond by Kropp. Motion was approved unanimously.
 - Motion was made by B. Witkowski and seconded by J. Rice to approve invoice #503982 from Shipman and Goodwin in the amount of \$2,393.50 for oil spill litigation discussion. Motion was approved unanimously.
3. Approve Invoices Received after Agenda was posted.
 - Motion was made by R. Faucher and seconded by B. Witkowski to approve invoice #505235 from Shipman and Goodwin in the amount of \$1,173.00 for work done on the tolling agreement. Motion was approved unanimously.
 - Motion was made by B. Witkowski and seconded by J. Lenky to approve invoice #483497 from Shipman and Goodwin in the amount of \$3,083.50 for litigation discussion/strategy. Motion was approved unanimously.
4. Status update of Grant Application EDO49F State of Ct.

Chairman Rice stated that the Town has received 95% of the reimbursement (\$112,221.00) for the new oil tank. The remaining 5% will be due the Town after the State auditors are done auditing the work done. There is no timetable for this audit. Thompson's reimbursement rate went up from 70.1% to 72.5%.

CME Proposal #2890B Discussion and Possible Action.

Since the State DEEP has mandated the well receptor survey, motion was made by L. Consiglio and seconded by J. Lenky to engage CME for the well receptor survey and authorize Dr. Michael Jolin, Superintendent of Schools, to execute this agreement in the amount not to exceed \$5,200.00.
5. Discussion and Scope of Responsibility of the Committee's Priorities.

In order to qualify for the 72.5% State reimbursement, the committee will need to develop a "Scope of the Projects" to forward to the Selectmen so that an RFP can be developed and an engineer/architect can be hired to begin the projects. The projects are, in no particular order, a. replacement of the existing 2 underground storage tanks, b. new roofing in designated areas of the public school complex, and c. alternative energy possibilities for both the school complex

and the Town Hall. It was decided that the building committee will hold a special meeting on Wednesday, December 7th, 2016 at the TMS Media Center for the purpose of developing the Scope of the Projects.

6. Approval Process of Projects.

It was decided by this committee that all minutes of our meetings will be forwarded to the Board of Selectmen, Board of Education, and the Board of Finance.

7. Develop Schedule of Meetings.

The committee decided that all regular meetings of the building committee will take place on the second Wednesday of each month of 2017 at 6:00 p.m. at the TMS Media Center. Chairman Rice will post this schedule with the Town Clerk this week.

8. Staffing of Committee.

Chairman Rice approached the Selectmen and they agreed to provide funds for a recording secretary going forward in 2017. Danielle Pederson will be appointed as recording secretary before our next regular meeting. New members of this committee are Larry Consiglio, Frank Langlois and Jonathan Hoenig. John Rice agreed to remain on as chairman for at least the next six months.

9. Other Business Deemed Pertinent to the Committee.

The committee was reminded that we have a special meeting scheduled for Wednesday, December 7th, 2016 at the TMS Media Center.

10. Motion was made by R. Faucher and seconded by L. Consiglio to adjourn the meeting. Motion was approved unanimously. Meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

Raymond Faucher, Jr.

Recording Secretary