

Town of Thompson
Building Committee Meeting
Regular Meeting Minutes

February 14, 2018

6:00pm

Thompson Middle School Media Center

Members Present:

John Rice
Larry Consiglio
Raymond Faucher
John Lenky
Brian Santos

Members Absent:

Jon Hoenig
Frank Langlois

Also in attendance: William Birch, Melinda Smith, Ken Beausoleil

I. Call to Order

Chairman John Rice called the meeting to order at 6:02pm.

II. Appointment of the Building Committee Vice-Chairman

William Witkowski, seconded by Larry Consiglio, to appoint Raymond Faucher as the Building Committee Vice-Chairman.

Motion – Passes. Unanimous.

III. Accept the minutes of January 3, 2018

Motion by John Lenky, seconded by Brian Santos, to approve the January 3, 2018 minutes as presented.

Motion – Passes. Unanimous.

IV. Approve Invoices

Invoice #48157	St. Onge & Brouillard	\$ 33.00
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Invoice #23826	C.M.E. Associates	\$ 4,799.25
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Invoice #531044	Shipman & Goodwin	\$ 4,754.00
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Motion by William Witkowski, seconded by Raymond Faucher, to approve invoice #48157 for St. Onge & Brouillard in the amount of \$33.00.

Motion – Passes. Unanimous.

Motion by John Lenky, seconded by Raymond Faucher, to not pay invoice #23826 from C.M.E. Associates and invoice #531044 from Shipman & Goodwin until funds are available.

Motion – Passes. Unanimous.

V. Approve invoices received after agenda posted.

Motion by Larry Consiglio, seconded by Raymond Faucher, to pay invoice #48248 in the amount of \$181.50 from St. Onge & Brouillard.

Motion – Passes. Unanimous.

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VI. Review of Financial Summary of current project – Oil Spill Remediation

Action to be taken

Summary of the funds currently needed to continue the charge of the Building Committee:

Notice of Violation

Tightness Testing	\$ 3,000.00 estimated
T&B – Gary Robert response	\$ 2,500.00 estimated

Oil Spill

Carbtrol Filters	\$ 3,300.00
Groundwater Testing	\$ 10,000.00
Supplemental Subsurface Investigation	\$ 69,500.00
Disposal of Carbon Filters (7)	\$ 1,530.00

Unpaid Invoices

St. Onge	\$ 181.50
C.M.E.	\$ 4,899.25
Shipman & Goodwin	\$ 4,754.00
Shipman & Goodwin	<u>\$ 1,752.50</u>

Total \$101,417.25

John Rice will be present at the Board of Finance meeting on February 13, 2018 to ask for \$120,000.

VII. Review and Take Action on Tighe & Bond Contract Engineering Assessment Services

No discussion.

VIII. Update of Notice of Violation NOVUST-MC0061 – Bill Birch

Discussion was held earlier in the meeting.

Motion by Ray Faucher, seconded by John Lenky, to direct the superintendent of schools to apply for emergency status with the State of Connecticut regarding the removal of underground oil tanks.

Motion – Passes. Unanimous.

IX. Update on Court Hearing – February 8, 2018 – Bill Birch

Ken Beausoleil stated the hearing was on February 8, 2018. The attorneys from both parties gave an overview of their cases. There is a conference call on March 13, 2018 with the attorney's to discuss possible mediation. Discussion was held.

X. Other business deemed pertinent to the committee

Motion by Raymond Faucher, seconded by John Lenky, to direct the superintendent of schools to apply for emergency status with the State of Connecticut regarding the removal of underground oil tanks.

Motion – Passes. Unanimous.

Brian Santos gave the committee a handout of his thoughts on an energy solar project for the Town of Thompson. Discussion was held.

Larry Consiglio left the meeting at 7:30pm.

Raymond Faucher would like the committee to move forward with a plan for alternative energy as soon as possible.

XI. Adjournment

Motion by John Lenky, seconded by John Rice, to adjourn the meeting at 7:35pm.

Motion – Passes. Unanimous.

Respectfully Submitted

Danielle M. Pederson

Recording Secretary

Minutes Approved:

Tentative Until Approved