

Town of Thompson
Building Committee Meeting
Minutes

Wednesday, November 14, 2018

6:00pm

Thompson Middle School Media Center

Members Present:

Members Absent:

John Rice
Raymond Faucher
Larry Consiglio
William Witkowski
John Lenky
Larry Consiglio

Brian Santos
Frank Langlois
Jonathan Hoenig

Also present: Ken Beausoleil, Melinda Smith, William Birch

I. Call to Order

John Rice called the meeting to order at 6:04pm.

II. Accept the minutes of October 10, 2018 meeting

Motion by Raymond Faucher, seconded by Larry Consiglio, to approve the minutes of the October 10, 2018 meeting.

Motion - Passes. John Lenky abstained.

III. Approve Invoices:

A. #544741 Shipman & Goodwin \$ 913.50

Motion by William Witkowski, seconded by Raymond Faucher, to pay invoice #544741 from Shipman & Goodwin in the amount of \$ 913.50 when funds are available.

Motion – Passes. Unanimous.

B. #543810 Shipman & Goodwin \$ 1,110.00

Motion by William Witkowski, seconded by Larry Consiglio, to pay invoice #543810 from Shipman & Goodwin in the amount of \$1,110.00 when funds are available.

Motion – Passes. Unanimous.

C. #24265 CME Associates \$16,444.18

Motion by John Lenky, seconded by Larry Consiglio, to pay invoice #24265 from CME Associates in the amount of \$16,444.18.

Motion – Passes. Unanimous.

D. #515 Northford Environmental \$ 1,111.36

No action necessary.

E. #28822 CommTank \$ 1,800.00
Motion by William Witkowski, seconded by Raymond Faucher, to pay invoice #28822 from CommTank in the amount of \$1,800.00.
Motion – Passes. Unanimous.

F. #101896188 Tighe & Bond \$15,562.34
Motion by Larry Consiglio, seconded by Raymond Faucher, to pay invoice #101896188 from Tighe & Bond in the amount of \$15,562.34.
Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

A. Invoice #091896167 Tighe & Bond \$12,893.52
Motion by William Witkowski, seconded by Raymond Faucher, to approve invoice #091896167 from Tighe & Bond in the amount of \$12,893.52.
Motion – Passes. Unanimous.

V. Review of Financial Summary of current project

The committee reviewed an Oil Spill & Remediation summary dated November 9, 2018. Discussion was held.

VI. Track and Tennis Court Discussion

Melinda Smith shared the conditions of the athletic track and tennis courts. The Board of Selectmen has recently added to the charge of the Building Committee to address these issues. John Rice suggested a grant writer or town planner to find funds. Discussion was held.

VII. Correspondence

VIII. Update – Bill Birch

Bill Birch reported that the grant was submitted for the oil tank. Discussion was held.

IX. Other business deemed pertinent to the Committee.

X. Adjournment

Motion by Larry Consiglio, seconded by William Witkowski, to adjourn the meeting at 6:49pm.
Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: