

# Town of Thompson

## Building Committee Meeting

### Minutes

Wednesday, March 13, 2019

6:00pm

### Thompson Middle School Media Center

Members Present:

Members Absent:

John Rice  
Raymond Faucher  
Larry Consiglio  
Frank Langlois  
John Lenky  
Brian Santos  
William Witkowski

Jonathan Hoenig

Also present: William Birch, Melinda Smith, Ken Beausoleil

#### I. Call to Order:

John Rice called the meeting to order at 6:00pm.

#### II. Accept the minutes of February 13, 2019 meeting:

**Motion** by Larry Consiglio, seconded by John Lenky, to accept the minutes of the February 13, 2019 Building Committee meeting.

**Motion - Passes. Unanimous.**

#### III. Approve Invoices:

A. #552245 Shipman & Goodwin \$ 1,282.50

**Motion** by Bill Witkowski, seconded by Frank Langlois, to pay invoice #552245 from Shipman & Goodwin in the amount of \$1,282.50 when funds are available.

**Motion – Passes. Unanimous.**

B. #24500 CME Associates \$ 965.00

**Motion** by Larry Consiglio, seconded by Ray Faucher, to pay invoice #24500 from CME Associates in the amount of \$ 965.00.

**Motion – Passes. Unanimous.**

C. #31071 CommTank \$ 1,800.00

**Motion** by Bill Witkowski, seconded by Brian Santos, to pay invoice #31071 from CommTank in the amount of \$1,800.00.

**Motion – Passes. Unanimous.**

D. #021996147 Tighe & Bond \$ 5,095.02

**Motion** by Ray Faucher, seconded by Frank Langlois, to pay invoice #021996147 from Tighe & Bond in the amount of \$5,095.02.

**Motion – Passes. Unanimous.**

**IV. Approve invoices received after agenda posted**

**Motion** by Larry Consiglio, seconded by John Lenky, to pay invoice #24538 from CME Associates in the amount of \$1,992.05.

**Motion – Passes. Unanimous.**

**V. Review of Financial Summary of current project**

The committee reviewed an Oil Spill & Remediation summary dated March 7, 2019. Discussion was held.

**VI. Correspondence**

**VII. Update – Bill Birch**

Bill Birch stated that mediation has been rescheduled to April 17, 2019. Mr. Birch also stated that he met with the Department of Administrative Services regarding the construction manual review. New forms were needed, and an updated cover sheet with signatures was needed. A letter will be submitted to DAS regarding using vendors off the state bid list and how we will not qualify for emergency status. Discussion was held.

Bill Birch also met with Jamie Seney, Fire Marshall, to review the plan and the site for the tank.

**VIII. Vote on Acceptance of Fuel Tank Removal Replacement Project Manual and Tank Replacement Drawings (DAS) No. 141-022 Dated March 6, 2019**

**Motion** by Bill Witkowski, seconded by Ray Faucher, to formally approve the Thompson Public Schools Fuel Storage Tank Replacement Project Manual and cost estimate.

**Motion – Passes. Unanimous.**

**IX. Other business deemed pertinent to the Committee**

Ken Beausoleil asked about the status of the roof replacement. Bill Birch stated that the project may not begin until the summer of 2020.

**X. Adjournment**

**Motion** by Larry Consiglio, seconded by John Rice, to adjourn the meeting at 6:32pm.

**Motion – Passes. Unanimous.**

Respectfully Submitted  
Danielle M. Pederson  
Recording Secretary

Committee Approval of Minutes: