

Town of Thompson
Building Committee Meeting
Minutes

Wednesday, April 10, 2019

6:00pm

Thompson Middle School Media Center

Members Present:

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

Members Absent:

Jonathan Hoenig
Brian Santos

Also present: William Birch, Ken Beausoleil

I. Call to Order:

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

II. Accept the minutes of March 13, 2019 meeting:

Motion by Raymond Faucher, seconded by Frank Langlois, to accept the minutes of the March 13, 2019 Building Committee meeting.

Motion - Passes. Unanimous.

III. Approve Invoices:

A. #553703 Shipman & Goodwin \$ 1,718.00

Motion by Bill Witkowski, seconded by Larry Consiglio, to pay invoice #553703 from Shipman & Goodwin in the amount of \$1,718.00 when funds are available.

Motion – Passes. Unanimous.

B. #31503 CommTank \$ 1,800.00

Motion by Raymond Faucher, seconded by John Lenky, to pay invoice #31503 from CommTank in the amount of \$1,800.00.

Motion – Passes. Unanimous.

C. #031991124 Tighe & Bond \$ 5,822.88

Motion by Larry Consiglio, seconded by Raymond Faucher, to pay invoice #031991124 from Tighe & Bond in the amount of \$5,822.88.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

None.

V. Review of Financial Summary of current project

The committee reviewed an Oil Spill & Remediation summary dated April 3, 2019. Discussion was held.

VI. Correspondence
None.

VII. Update – Bill Birch

Bill Birch stated that mediation is on Wednesday, April 17, 2019. He also stated under the current tank project, there is still information that he is waiting for from Tighe & Bond. Mr. Birch will continue to stay in contact. Discussion was held.

School Security Grant Update: William Birch gave an update on the School Security Grant and what it means for the Building Committee. Discussion was held.

Motion by Larry Consiglio, seconded by Raymond Faucher, pending approval by Board of Selectmen and funding by Board of Finance, the Building Committee will take on the School Security Project. **Motion – Passes. Unanimous.**

VIII. Other business deemed pertinent to the Committee
None

IX. Adjournment

Motion by John Lenky, seconded by Frank Langlois, to adjourn the meeting at 6:40pm.
Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: