

**Town of Thompson**  
**Building Committee Meeting**

**Special Meeting Minutes**

**Thursday, June 13, 2019**

**6:00pm**

**Thompson Middle School Media Center**

Members Present:

Members Absent:

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

John Lenky

Also present: William Birch

**I. Call to Order:**

John Rice called the meeting to order at 6:01pm.

**II. Accept the minutes of April 10, 2019 meeting:**

**Motion** by Frank Langlois, seconded by Raymond Faucher, to approve the minutes of the Regular Meeting on April 10, 2019.

**Motion - Passes. Unanimous.**

**III. Approve Invoices:**

A. #556599 Shipman & Goodwin \$ 10,981.00

**Motion** by Raymond Faucher, Larry Prentiss, to pay invoice #556599 from Shipman & Goodwin in the amount of \$10,981.00 when funds are available.

**Motion – Passes. Unanimous.**

B. #24638 CME Associates \$ 525.00

**Motion** by Larry Consiglio, seconded by Frank Langlois, to pay invoice #24638 from CME Associates in the amount of \$525.00.

**Motion – Passes. Unanimous.**

C. #31992 CommTank \$ 1,800.00

**Motion** by Bill Witkowski, seconded by Raymond Faucher, to pay invoice #31992 from CommTank in the amount of \$1,800.00.

**Motion – Passes. Unanimous.**

D. #32557 CommTank \$ 1,800.00

**Motion** by Bill Witkowski, seconded by Raymond Faucher, to pay invoice #32557 from CommTank in the amount of \$1,800.00

**Motion – Passes. Unanimous.**

- E. #290377001 Tighe & Bond \$ 3,586.00  
**Motion** by Bill Witkowski, seconded by Brian Santos, to table the invoice to the next meeting.  
**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 June 11, 2019. Discussion was held.

**VI. Correspondence**

An email exchange was reviewed by the committee between John Rice, Bill Birch, and representatives from Tighe & Bond regarding a proposal from United Concrete. Discussion was held.

**VII. Bill Birch Updates**

Bill Birch gave a thorough update regarding the RFP for the Fuel Storage Tank Replacement, the roof project, and mediation. Discussion was held amongst the committee.

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

**Motion** by Larry Consiglio, seconded by Raymond Faucher, to approve Bill Birch and John Rice to review the updated version of the quote from United Concrete.

**Motion – Passes. Unanimous.**

Discussion was held regarding the replacement of the athletic track. Bill Birch will contact vendors to get a quote on how much a replacement would cost or to build a new track at a different location on campus.

**IX. Adjournment**

**Motion** by Larry Consiglio, seconded by Bill Witkowski to adjourn the meeting at 6:54pm.

**Motion – Passes. Unanimous.**

Respectfully Submitted  
Danielle M. Pederson  
Recording Secretary

Committee Approval of Minutes: