

**Town of Thompson**  
**Building Committee Meeting**  
**Special Meeting Minutes**

**Monday, July 1, 2019**

**6:00pm**

**Thompson Middle School Media Center**

Members Present:

John Rice  
John Lenky  
Frank Langlois  
William Witkowski

Members Absent:

Raymond Faucher  
Larry Consiglio  
Jon Hoenig  
Brian Santos

Also present: William Birch and Kenneth Beausoleil

**I. Call to Order:**

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

**II. Accept the minutes of June 13, 2019 meeting:**

**Motion** by John Lenky, seconded by Frank Langlois, to table the June 13, 2019 minutes to the next meeting.  
**Motion - Passes. Unanimous.**

**III. Discuss bids on Oil Tank Removal**

John Rice stated that an email was sent to the committee for review of bids. Discussion was held.

**IV. Make recommendations to Board of Selectman on Awarding Bid for Tank**

**Motion** by Bill Witkowski, seconded by Frank Langlois, that based on review of the Building Committee and the recommendation of Tighe & Bond, the committee forwards the approval of the bid submitted by Kropp Environment Contractors for the sum of \$232,900 to the Thompson Board of Selectmen for their approval and award of such bid.

**Motion – Passes. Unanimous.**

**V. Bill Birch update**

Bill Birch provided and update on the oil tank removal process. Discussion was held.

**Motion** by Frank Langlois, seconded by John Lenky, to approve the removal of the oil tanks.

**Motion – Passes. Unanimous.**

Bill Birch stated that he is still in the process of getting quotes for a new athletic track, however, he feels there should be an engineering assessment of the land first. Discussion was held. John Rice suggested that Bill Birch continue in researching options for replacing the track.

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

**VII. Adjournment**

Building Committee Tentative Minutes  
July 1, 2019

**Motion** by John Lenky, seconded by Frank Langlois to adjourn the meeting at 6:19pm.

**Motion – Passes. Unanimous.**

Respectfully Submitted

Danielle M. Pederson

Recording Secretary

Committee Approval of Minutes:

Tentative Until Approved