

Town of Thompson
Building Committee Meeting
Regular Meeting Minutes

May 9, 2018

6:00pm

Thompson Middle School Media Center

Members Present:

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

Members Absent:

Jon Hoenig

Also in attendance: Kenneth Beausoleil, Melinda Smith, William Birch, Steve Herbert, Linda Jarmolowicz

I. Call to Order

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

II. Accept the minutes of April 11, 2018

Motion by Larry Consiglio, seconded by William Witkowski, to approve the April 11, 2018

Motion – Passes. Unanimous.

III. Accept the notes taken from the combined meeting of Board of Selectmen and Building Committee on April 24, 2018

Motion by William Witkowski, seconded by Frank Langlois, to approve the notes.

Motion – Passes. Unanimous.

IV. Approve Invoices

Motion by Larry Consiglio, seconded by William Witkowski to pay invoice #77935 from Carbtrol Corporation in the amount of \$1,900.00.

Motion – Passes. Unanimous.

Motion by Frank Langlois, seconded by John Lenky, to approve invoice #23926 from C.M.E. Associates in the amount of \$ 656.25.

Motion – Passes. Unanimous.

Motion by John Lenky, seconded by Brian Santos, to not approve invoice #535785 from Shipman & Goodwin in the amount of \$1,669.10 until funds are available.

Motion – Passes. Unanimous.

V. Approve invoices received after agenda posted.

Motion by Brian Santos, seconded by John Lenky, to approve Bill Birch to purchase 2 L-1 canisters from Carbtrol Corporation.

Motion – Passes. Unanimous.

VI. Approve Contract with C.M.E. for Subsurface Investigation.

Motion by Larry Consiglio, seconded by William Witkowski, to accept the proposal from C.M.E. for Subsurface Investigation Middle School Fuel Oil Release in the amount of \$69,500.

Motion – Passes. Unanimous.

Motion by William Witkowski, seconded by Brian Santos, to authorize John Rice and Bill Birch to make decisions in lieu of another meeting on change orders when necessary.

Motion – Passes. Unanimous.

VII. Review of Financial Summary

An Oil Spill & Remediation report was reviewed dated 5/3/2018.

VIII. Correspondences

a. Minutes of the Combined Meeting of Board of Selectmen and Building Committee on April 24, 2018

The committee reviewed the minutes. No discussion.

IX. Update from Bill Birch

a. Contract Status with Tighe & Bond

Fran Hoey and Jay Viamari from Tighe & Bond were in attendance. Discussion was held regarding the contract and alternative energy.

X. Other business deemed pertinent to the committee

None.

XI. Adjournment

Motion by William Witkowski, seconded by Larry Consiglio, to adjourn the meeting at 7:21pm.

Motion – Passes. Unanimous.

Respectfully Submitted

Danielle M. Pederson

Recording Secretary

Minutes Approved: