

Town of Thompson
Building Committee Meeting
Regular Meeting Minutes
Wednesday, September 11, 2019

6:00pm

Thompson Middle School Media Center

Members Present:

Members Absent:

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

Raymond Faucher

Also present: Melinda Smith, Bill Birch, and Ken Beausoleil

I. Call to Order:

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

II. Accept the minutes of August 14, 2019 Meeting:

Motion by Larry Consiglio, seconded by Bill Witkowski, to accept the minutes of the August 14, 2019 meeting.

Motion - Passes. Brian Santos, Jon Hoenig and John Lenky abstained.

III. Approve Invoices:

A. Invoice #19(R)133-1 KROPP \$ 54,254.00

Motion by Bill Witkowski, seconded by Frank Langlois, to pay invoice #19(R)133-1 from KROPP in the amount of \$ 54,254.00.

Motion – Passes. Unanimous.

B. Invoice #19(R)133-2 KROPP \$ 4,627.00

Motion by John Lenky, seconded by Brain Santos, to table invoice #19(R)133-2 from KROPP in the amount of \$ 4,627.00 until the work is completed.

Motion – Passes. Unanimous.

C. Invoice #19(R)133-3 KROPP \$ 47,815.00

Motion by Brian Santos, seconded by John Lenky, to table invoice #19(R)133-3 from KROPP in the amount of \$ 47,815.00 until the work is completed.

Motion – Passes. Unanimous.

D. Invoice #19(R)133-4 KROPP \$ 14,180.25

Motion by John Lenky, seconded by Larry Consiglio, to table invoice #19(R)133-4 from KROPP in the amount of \$ 14,180.25 until the work is completed.

Motion – Passes. Unanimous.

- E. Invoice #19(R)133-5 KROPP \$ 937.50
Motion by Larry Consiglio, seconded by Brian Santos, to pay invoice #19(R)133-5 from KROPP in the amount of \$ 937.50.
Motion – Passes Unanimous.
- F. Invoice #560903 Shipman & Goodwin \$ 990.00
Motion by Frank Langlois, seconded by Brian Santos, to pay invoice #560903 from Shipman & Goodwin in the amount of \$ 990.00.
Motion – Passes. Unanimous.
- G. Invoice #33916 CommTank \$ 3,800.00
Motion by John Lenky, seconded by Frank Langlois, to pay invoice #33916 from CommTank in the amount of \$3,800.00.
Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

V. Review of Financial Summary of current project

The committee reviewed an Oil Spill & Remediation summary dated September 5, 2019. Discussion was held.

VI. Correspondence

VII. Bill Birch Updates

Bill Birch shared an email to the committee from the Project Manager at Eversource Energy regarding a chance for the district to submit an interconnection solar application and apply for Virtual New Metering as well. Discussion was held. Tighe & Bond will be contacted to see where they stand with the roof replacement project.

Mr. Birch gave an update on the oil tanks. The 12,000-gallon tank is gone. The 15,000-gallon tank was abandoned in place as there was an issue with the removal. Soil samples were clean, and the project should be completed. The new oil tank will be installed at the end of September.

Ken Beausoleil stated that October 11th is the next court mediation session.

Brian Santos stated that he is still trying to get in touch with someone who can assess the athletic track.

VIII. Other business deemed pertinent to the Committee

IX. Adjournment

Motion by John Lenky, seconded by Frank Langlois, to adjourn the meeting at 6:44pm.

Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes:

Building Committee Tentative Minutes
September 11, 2019