

Town of Thompson
Building Committee Meeting
Regular Meeting Minutes
Wednesday, October 9, 2019

6:00pm

Thompson Middle School Media Center

Members Present:

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

Members Absent:

Jon Hoenig
Frank Langlois

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

I. Call to Order:

John Rice called the meeting to order at 6:03pm.

II. Accept the minutes of September 11, 2019 Regular Meeting:

Motion by John Lenky, seconded by Raymond Faucher to accept the minutes of the September 11, 2019 meeting with one minor change.

Motion - Passes. Raymond Faucher abstained.

III. Building Committee 2020 Meeting Dates

Motion by Larry Consiglio, seconded by John Lenky, to approve the 2020 Building Committee meeting dates.

Motion – Passes. Unanimous.

IV. Approve Invoices:

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

Motion by Brian Santos, seconded by Larry Consiglio, to authorize the committee chairman and Bill Birch to pay invoice #19(R)133-2 from KROPP in the amount of \$ 4,627.00 when the work is completed.

Motion – Passes. Unanimous.

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

Motion by Larry Consiglio, seconded by John Lenky, to authorize the committee chairman and Bill Birch to approve invoice #19(R)133-3 from KROPP in the amount of \$ 47,815.00 when the work has been completed.

Motion – Passes. Unanimous.

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

Tabled.

D. Invoice #562052 Shipman & Goodwin \$ 735.00
Motion by Bill Witkowski, seconded by Larry Consiglio, to pay invoice #562052 from Shipman & Goodwin in the amount of \$ 735.00.
Motion – Passes. Ray Faucher abstained.

E. Invoice #091991165 Tighe & Bond \$ 10,000.72
Tabled for revisions.

V. **Approve invoices received after agenda posted**
None.

VI. **Review of Financial Summary of current project**
The committee reviewed an Oil Spill & Remediation summary dated October 8, 2019. Discussion was held.

VII. **Discussion**
A. Roofing Project: Jay Viamari from Tighe & Bond gave the committee information regarding the roof replacement project. The committee reviewed the plan and discussion was held. The committee would like to go out to bid in January or February. Brian Santos and Larry Consiglio will review the plan in detail and make a list of questions for Mr. Viamari.

VIII. **Correspondences to Bill Birch regarding solar options**
The committee reviewed email correspondence between Bill Birch and James Cerkowicz, Project Manager at Eversource Energy, regarding solar options for the school. The school is not eligible for a LREC/ZREC contract, however, there may be another revenue to look into. Discussion was held.

IX. **Bill Birch Updates**
Bill Birch stated that the oil tanks will not arrive in time for the cooler weather so Kropp will be installing temporary tanks for the high school and the administrative meeting. Discussion was held.

X. **Other business deemed pertinent to the Committee**
John Lenky verbally resigned from the Building Committee.

XI. **Adjournment**

Motion by Larry Consiglio, seconded by Bill Witkowski, to adjourn the meeting at 7:13pm.
Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: