

Town of Thompson
Building Committee Meeting
Regular Meeting Minutes
Wednesday, November 13, 2019

6:00pm

Thompson Middle School Media Center

Members Present:

Members Absent:

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

Jon Hoenig

Also present: Melinda Smith, Bill Birch, Amy St. Onge

I. Call to Order:

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

II. Accept the minutes of October 9, 2019 Regular Meeting:

Motion by Bill Witkowski, seconded by Larry Consiglio to accept the minutes of the October 9, 2019 meeting.

Motion - Passes. Unanimous.

III. Approve Invoices:

A. Invoice #25136 CME Associates \$ 218.75

Motion by Larry Consiglio, seconded by Frank Langlois, to approve invoice #25136 from CME Associates in the amount of \$ 218.75.

Motion – Passes. Unanimous.

B. Invoice #1588767 and #158768 United Concrete \$53,900.00

Motion by Larry Consiglio, seconded by Brian Santos, to approve invoice #1588767 and #158768 from United Concrete.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

A. Invoice #19(R)133-6 KROPP \$ 37,236.50

Motion by Bill Witkowski, seconded by Brian Santos, to approve invoice #19(R)133-6 from KROPP in the amount of \$ 37,236.50.

Motion – Passes. Unanimous.

- B. Invoice #19(R)133-7 KROPP \$ 4,806.00
Motion by Larry Consiglio, seconded by Brian Santos, to approve invoice #19(R) 133-7 from KROPP in the amount of \$ 4,806.00.
Motion – Passes. Unanimous.

Motion by Larry Consiglio, seconded by Bill Witkowski, to add to item IV. C, invoice #19(R)133-4 from KROPP.
Motion – Passes. Unanimous.

- C. Invoice #19(R)133-4 KROPP \$ 14,180.25
Motion by Brian Santos, seconded by Bill Witkowski, to approve invoice #19(R)133-4 from KROPP in the amount of \$14,180.25.
Motion – Passes. Unanimous.

V. Review of Financial Summary of current project
Nothing to review.

VI. Discussion

- A. Roofing Project – Discussion was held regarding the process to move the project along. An Engineer's Opinion of Probable Construction Cost estimate was reviewed from Tighe & Bond. Discussion was held.

Motion by Brian Santos, seconded by Frank Langlois, to present the cost estimate of the roofing project to the Board of Education.
Motion – Passes. Unanimous.

VII. Bill Birch Updates

Bill Birch and John Rice met with representatives from Eversource regarding solar for the campus. Discussion was held.

VIII. Other business deemed pertinent to the Committee

Brian Santos asked if the lighting in the school is now LED. The school, town hall, and town garage are all on LED lighting.

Brian Santos also asked about the athletic track. Mr. Santos has a contact that could look at the site and give suggestions on how to fix it.

IX. Adjournment

Motion by Frank Langlois, seconded by Brian Santos, to adjourn the meeting at 7:00pm.
Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: