

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

6:00pm

Thompson Middle School Media Center

Members Present:

Members Absent:

John Rice
Larry Consiglio
Jon Hoenig
Brian Santos
Raymond Faucher
Frank Langlois
New Member: Paul Provost

William Witkowski

Also present: Bill Birch

I. Call to Order:

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

II. Accept the minutes of November 13, 2019 Regular Meeting:

Motion by Larry Consiglio, seconded by Frank Langlois, to accept the minutes of the November 13, 2019 meeting with two minor changes.

Motion - Passes. Raymond Faucher abstained.

III. Approve Invoices:

A. Invoice #563615 Shipman & Goodwin \$ 2,010.00
Motion by Brian Santos, seconded by Jon Hoenig, to approve invoice #563615 from Shipman & Goodwin in the amount of \$ 2,010.00.
Motion – Passes. Unanimous.

B. Invoice #565218 Shipman & Goodwin \$ 4,919.00
Motion by Brian Santos, seconded by Frank Langlois, to approve invoice #566218 from Shipman & Goodwin in the amount of \$ 4,919.00.
Motion – Passes. Unanimous.

C. Invoice #19(R)133-3 KROPP \$47,815.00
Motion by Brian Santos, seconded by Larry Consiglio, to approve invoice #19(R)133-3 from KROPP in the amount of \$47,815.00 with a 5% retainage hold on the overall contract.
Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

A. Invoice #557685 Shipman & Goodwin \$ 1,632.50
Motion by Raymond Faucher, seconded by Jon Hoenig, to approve invoice #557685 from Shipman & Goodwin in the amount of \$1,632.50.

Motion – Passes. Unanimous.

V. Review of Financial Summary of current project

The committee review an Oil Spill & Remediation financial summary dated December 11, 2019. Discussion was held.

VI. Discussion

A. Roofing Project (Roof Replacement):

John Rice asked the committee if they had any questions on the roof replacement project. Minor changes will be recommended to Tighe & Bond and the timeline should be reviewed again. Discussion was held regarding advertising the correct information regarding the roof project to the public.

B. Action/Motion to forward to CT Dept. of Administrative Services:

Motion by Brian Santos, seconded by Raymond Faucher, to move the project manual with the full correction list to Tighe & Bond.

Motion – Passes. Unanimous.

VII. Roof Project

A. The town meeting is going to be set as January 8, 2020 with the referendum on January 15, 2020.

VIII. Other business deemed pertinent to the Committee

Paul Provost asked where the status of the solar project stands. Mr. Rice explained that the roof is the priority at this point.

IX. Adjournment

Motion by Larry Consiglio seconded by Brian Santos, to adjourn the meeting at 6:51pm.

Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: