

Town of Thompson
Building Committee Meeting
Special Meeting Minutes

Thursday, January 9, 2020

6:00pm

Thompson Middle School Media Center

Members Present:

Members Absent:

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

Jon Hoenig

Also present: Bill Birch, Melinda Smith

I. Call to Order:

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

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

Motion by Larry Consiglio, seconded by Raymond Faucher, to accept the meeting minutes of December 11, 2019.

Motion - Passes. Unanimous.

III. Approve Invoices:

A. Invoice #567458 Shipman & Goodwin \$ 720.00

Motion by Larry Consiglio, seconded by Frank Langlois, to approve invoice #567458 from Shipman & Goodwin in the amount of \$ 720.00.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

None.

V. Review of Financial Summary of current project

Nothing to review.

VI. Discussion

A. Town Meeting – Referendum

John Rice stated that the Town Meeting regarding the roof replacement project went well and the information that was presented was very important for the citizens to hear. Discussion was held. Brian Santos reviewed questions with the committee that he came up with for Tighe & Bond regarding the project.

VII. Bill Birch Updates

The oil tank for the high school is running.

VIII. Other business deemed pertinent to the Committee

The committee reviewed change orders from Tighe & Bond. The first change is to abandon the 15,000-gallon tank instead of removing it. Second change order to transfer the fuel from the old temporary tanks to other tanks on site, and the third change was to eliminate underground piping for the high school and go to overhead. The net change is \$20,230.30.

Motion by Bill Witkowski, seconded by Frank Langlois, to accept the three change orders.

Motion – Passes. Unanimous.

IX. Adjournment

Motion by Brian Santos, seconded by Larry Consiglio, to adjourn the meeting at 6:38pm.

Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: