

**Town of Thompson**  
**Building Committee Meeting**  
**Regular Meeting Minutes**  
**Wednesday, March 11, 2020**

**6:00pm**

**Thompson Middle School Media Center**

Members Present:

John Rice  
William Witkowski  
Brian Santos  
Frank Langlois  
Paul Provost  
William Witkowski

Members Absent:

Jon Hoenig  
Raymond Faucher  
Larry Consiglio

Also present: Bill Birch, Melinda Smith, Ken Beausoleil

**I. Call to Order:**

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

**II. Accept Committee Member Resignation**

**Motion** by Bill Witkowski, seconded by Frank Langlois, to accept with regret, the resignation of Raymond Faucher, committee member and vice-chairman of the Building Committee.

**Motion – Passes. Unanimous.**

**III. Accept the minutes of special meetings on January 9, 2020 and February 6, 2020**

**Motion** by Brian Santos, seconded by Frank Langlois, to accept the minutes of the January 9, 2020 and February 6, 2020 meetings.

**Motion – Passes. Unanimous.**

**IV. Approve Invoices:**

A. Invoice #569039 Shipman & Goodwin \$ 180.00

**Motion** by Bill Witkowski, seconded by Brian Santos, to pay invoice #569039 from Shipman & Goodwin in the amount of \$180.00.

**Motion – Passes. Unanimous.**

B. Invoice #72716 Environmental Services \$ 1,365.00

**Motion** by Brian Santos, seconded by Paul Provost, to pay invoice #72716 from Environmental Services in the amount of \$1,365.00.

**Motion – Passes. Unanimous.**

**V. Approve invoices received after agenda posted**

A. Invoice #041991419 Tighe & Bond \$ 3,586.00

B. Invoice #091991165 Tighe & Bond \$10,000.72

**Motion** by John Rice, seconded by Brian Santos, to not pay invoices #041991419 and #091991165 from Tighe & Bond until the jobs are completed.

**Motion – Passes. Unanimous.**

**VI. Review of Financial Summary of current project**

The committee reviewed a financial summary statement dated March 10, 2020. Discussion was held.

**VII. Bill Birch Updates**

Bill Birch gave an update on the trench and oil tank. Tighe & Bond still owes the committee a closure report for tank removal and also a spill control and prevention plan for the above ground tank. The grant for the roof project is submitted and it was accepted. Discussion continued around carbon filters and the roof replacement timeline.

**VIII. Other business deemed pertinent to the Committee**

**Motion** by John Rice, seconded by Frank Langlois, to name William Witkowski as the Building Committee Vice-Chairman.

**Motion – Passes. Unanimous.**

**IX. Adjournment**

**Motion** by John Rice, seconded by Brian Santos, to adjourn the meeting at 6:43pm.

**Motion – Passes. Unanimous.**

Respectfully Submitted  
Danielle M. Pederson  
Recording Secretary

Committee Approval of Minutes: