### **Town of Thompson**

### **Building Committee Minutes**

#### Wednesday, February 10, 2021

#### 6:00pm

In attendance: Absent:

John Rice Jon Hoenig

William Witkowski Larry Consiglio Frank Langlois Dave Poplawski Paul Provost Brian Santos

Also in attendance: Melinda Smith, William Birch, members of the community.

#### I. Call to Order

Chairman John Rice called the meeting to order at 6:01pm.

#### II. Roll Call

All Building Committee members in attendance with the exception of Jon Hoenig.

### III. Approval of Invoices

#### a. Authorize release of final payment to KROPP

**Motion** by Frank Langlois, seconded by Bill Witkowski, to approve final payment of invoice # 19(R)133-4 to KROPP.

Motion - Passes. Unanimous.

#### IV. Approve invoices received after agenda posted

None.

# V. Bill Birch Report/Update

#### a. Fuel Tank Replacement

William Birch gave an update on the fuel tank replacement project.

# b. Roof Project

William Birch gave an update on the Roof Project.

#### VI. Request from Board of Selectman – Bull Hill Complex

On February 2, 2021 the Board of Selectmen voted unanimously to request that a charge be added to the duties of the Building Committee. Therefore, the Board respectfully requested that the Building Committee consider adding the following to their charge:

- Bull Hill Recreational Facility
- Thompson Public Schools Outdoor Track Facility

John Rice nominated William Witkowski as new sub-committee chairman to take on the charge, along with Larry Consiglio, Frank Langlois, and Brian Santos.

**Motion** by John Rice, seconded by Bill Witkowski, to approve the Sub-Committee of the Building Committee, consisting of William Witkowski, Larry Consiglio, Frank Langlois, and Brian Santos, to take on the new charge of Building Committee which consists of the Bull Hill Recreational Facility and Thompson Public Schools Outdoor Track Facility.

Motion - Passes. Unanimous.

# VII. Other business deemed pertinent to the Committee None.

# VIII. Adjournment

**Motion** by Larry Consiglio, seconded by Frank Langlois, to adjourn the meeting at 6:25pm.

Motion – Passes. Unanimous.