## **Town of Thompson**

## **Building Committee Meeting**

#### **Minutes**

#### Wednesday, March 10, 2021

## 6:00pm

In attendance: Absent:
John Rice Jon Hoenig
Bill Witkowski

Larry Consiglio
Paul Provost
Frank Langlois
David Poplawski
Brian Santos

Also in attendance: Melinda Smith, Bill Birch, Amy St. Onge, Linda Jarmolowicz, and Jay Viamari from Tighe & Bond

#### I. Call to Order

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

#### II. Roll Call

All members in attendance except Jon Hoenig.

#### **III.** Approval of Minutes

a. February 10, 2021 - Motion by Bill Witkowski, seconded by Brian Santos, to accept the minutes of the February 10, 2021 as presented.
 Motion – Passes, Unanimous.

# IV. Approve invoices received after agenda posted

None.

#### V. Review of Financial Summary of Current Project

The committee reviewed financial statements regarding the oil tanks, oil remediation, and Tighe & Bond invoices provided by the Town Finance Director dated March 9, 2021.

## VI. Bill Birch Report/Update

Bill Birch gave an update on the roof project, and made a recommendation to have a kick-off meeting with Imperial, members of the Building Committee, and Kronenberger, the window replacement company, to get the roof replacement project started.

William Birch stated that there is a bill before the CT general assembly that may be passed which will mandate public schools to have their entire HVAC system evaluated

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by a third party. He stated that the schools are in good shape, however, some of the HVAC system date back to 1978 and 1986. Tighe & Bond will be providing a quote to evaluate the system.

Melinda Smith stated that under the ESSER II grant, the cost of the HVAC evaluation may be covered.

Discussion was held regarding the bonds and contract with Imperial Restoration. Jay Viamari will be contacted regarding receiving these items from Imperial to get the project moving.

Brian Santos reviewed with the committee the contractor's summary of work from Imperial. Some questions about the summary of work will be reviewed with Jay Viamari.

#### VII. Bill Witkowski/Sub-Committee Update

Brian Santos asked what the intention of the use of Bull Hill would be. Amy St. Onge stated that the town budget consists of funds to go to an evaluation of Bull Hill and the school athletic track. There are different ideas of what Bull Hill could be other than a soccer field.

Bill Witkowski stated that he needs to speak to a few people about Bull Hill to understand the history behind it and discuss what it could be. Discussion was held.

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

John Rice stated that the roof referendum passed with a 236 "yes" to a 63 "no" response.

#### IX. Adjournment

**Motion** by Bill Witkowski, seconded by Larry Consiglio, to adjourn the meeting at 6:40pm.

Motion - Passes. Unanimous.