

**Town of Thompson**  
**Building Committee Meeting**  
**Regular Virtual Meeting Minutes**  
**Wednesday, April 14, 2021**

**6:00pm**

In Attendance:	Absent:
John Rice	Jon Hoenig
Frank Langlois	David Poplawski
Larry Consiglio	
Bill Witkowski	
Paul Provost	
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 in committee members in attendance except Jon Hoenig and David Poplawski.

**III. Approval of Minutes**

**a. March 10, 2021**

Motion by Larry Consiglio, seconded by Frank Langlois, to approve the minutes of the March 10, 2021 meeting as provided.

**Motion – Passes. Unanimous.**

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

None.

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

No report to review.

**VI. Bill Birch Report/Update**

Bill Birch gave an update on the oil tank project. The last two changes orders are being submitted. The reimbursement is going to be submitted by Bill Birch and Superintendent Smith, and he stated that the project is going to end up being under budget.

There was a meeting with Bill Birch, John Rice, Jay Viamari and a representative from Imperial Restoration to go over the plans moving forward. A site work walk-through was conducted. Discussion was held regarding supplies and materials, scheduling, possible

weather issues during the roof project, and the possibility of the project starting earlier than normally planned.

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

Bill Witkowski stated that he spoke with Deb Spinelli regarding the track and Bull Hill. Deb will be invited to the next meeting to discuss the pros and cons regarding the track and the Bull Hill project.

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

- a. Bonding Approved, Effective 4-20-2021 - \$2.5 Million

John Rice stated that the bonding had been approved and the money will be available on the 20<sup>th</sup> of April. There should be no issues paying any invoices.

**IX. Adjournment**

**Motion** by Larry Consiglio, seconded by Bill Witkowski, to adjourn the meeting at 6:17pm.

**Motion passes. Unanimous.**

Minutes Submitted by: Danielle Pederson, Recording Secretary