

**Town of Thompson
Building Committee Meeting
Minutes
Wednesday, July 14, 2021
6:00pm**

In attendance: Absent:
John Rice Brian Santos
Frank Langlois Larry Consiglio
Paul Provost Jon Hoenig
Bill Witkowski Dave Poplawski

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

I. Call to Order

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

II. Roll Call

All in attendance except Brian Santos, Larry Consiglio, Jon Hoenig, and Dave Poplawski.

III. Approval of Minutes

a. June 16, 2021

Motion by Bill Witkowski, seconded by Paul Provost, to accept the minutes of the June 16, 2021 meeting minutes as presented.

Motion – Passes. Unanimous.

IV. Approval of Invoices

a. Invoice #062191138 Tighe & Bond \$3,812.60

Motion by Frank Langlois, seconded by Bill Witkowski, to pay invoice #062191138 to Tighe & Bond in the amount of \$3,812.60.

Motion – Passes. Unanimous.

V. Approve invoices received after agenda posted

Motion by Bill Witkowski, seconded by Frank Langlois, to pay to Imperial Company Restoration Contractor from Application #1 in the amount of \$10,115.10.

Motion – Passes. Unanimous.

Motion by Bill Witkowski, seconded by John Rice, to pay Imperial Company Restoration Contractor from Application #2R in the amount of \$1,058,359.43.

Motion – Passes. Unanimous.

VI. Review of Financial Summary of Current Project

None to review.

VII. Bill Birch Report/Update

Bill Birch gave an update on the status of the roofing job. The weather has been a challenge but overall the project is on target. There are some change orders that will be coming up. Discussion was held.

Motion by John Rice, seconded by Frank Langlois, to approve the minimum of six inches' conditional on a letter of warranty.

Motion – Passes. Unanimous.

Bill Birch stated that the new transition room will need a dryer vent that will have to vent out of the roof.

Motion by John Rice, seconded by Bill Witkowski, to authorize the installation of the dryer vent.

Motion – Passes. Unanimous.

The oil tank reimbursement is getting close as Bill Birch has all the invoices and paperwork need to be gathered and submitted.

VIII. Bill Witkowski/Sub-Committee Update

Bill Witkowski gave an update on the track. He and Brian Santos visited the track and they did not see any ground heaves and that the foundation seems good, but the track is old and separating. Mr. Santos will compose a letter for the committee and Jay Viamari regarding resurfacing of the track and ground testing. Jay Viamari knows an individual who may be able to scope the land. Discussion was held.

IX. Other business deemed pertinent to the Committee

- a. Solar Discussion/Preliminary Interconnection Request

John Rice stated that Bill Birch will look into the interconnection request. Discussion was held regarding solar and interconnection proposals and construction cost for ground mount.

Melinda Smith stated that ESSER II money has been be put aside for the HVAC assessment, but she would like to know who would be managing the assessment. Amy St. Onge will place this topic on the Selectmen's Agenda for discussion.

X. Adjournment

Motion by Bill Witkowski, seconded by Paul Provost, to adjourn the meeting at 7:05pm.

Motion – Passes. Unanimous.

Minutes Submitted By: Danielle M. Pederson

Minutes Approved; August 11, 2021