

**Town of Thompson**  
**Building Committee Meeting**  
**Regular Virtual Meeting Minutes**  
**Wednesday, August 11, 2021**  
**6:00pm**

In Attendance:	Absent:
John Rice	Jon Hoenig
Paul Provost	Larry Consiglio
Brian Santos	Frank Langlois
William Witkowski	David Poplawski

Also in attendance: Melinda Smith, Amy St. Onge, Linda Jarmolowicz, Jay Viamari

**I. Call to Order**

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

**II. Roll Call**

All members in attendance except Jon Hoenig, Larry Consiglio, Frank Langlois, and David Poplawski.

**III. Approval of Minutes**

a. July 14, 2021

**Motion** by William Witkowski, seconded by Paul Provost, to accept the minutes of the July 14, 2021 meeting.

**Motion – Passes. Brian Santos abstained.**

**IV. Approval of Invoices**

a. Invoice #072191186                      Tighe & Bond              \$ 8,838.30

**Motion** by Brian Santos, seconded by William Witkowski, to pay invoice #072191186 from Tighe & Bond in the amount of \$8,838.30.

**Motion – Passes. Unanimous.**

b. Application #3                      Imperial Restoration              \$164,653.39

**Motion** by Brian Santos, seconded by William Witkowski, to pay Application #3 from Imperial Restoration in the amount of \$164,653.39.

**Motion – Passes. Unanimous.**

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**V. Approve invoices received after agenda posted**  
None.

**VI. Review of Financial Summary of Current Project**  
None.

**VII. Bill Birch Report/Update**  
Bill Birch was not in attendance. No update.

**VIII. Bill Witkowski/Sub-Committee Update**  
Brian Santos compiled a letter to Jay Viamari regarding the track restoration. His questions were around testing and borings. Jay Viamari stated that they would use shallow borings. Discussion was held regarding a video inspection, additional drainage, reusing the black top as a base, allocated funds for the project, etc.

**Motion** by Brian Santos, seconded by William Witkowski, to allocate the \$17,000 toward the project.

**Motion – Passes. Unanimous.**

The building committee will send Jay a name of a land surveyor in Thompson.  
More discussion was held regarding drainage.

Amy St. Onge asked what a rough estimate is for a new track. Brian Santos stated it is possible for it to cost \$700K to \$900K. Brian explained the process of resurfacing. Discussion was held regarding the ARP funds.

**IX. Other business deemed pertinent to the Committee**  
John Rice gave the committee a report on debris that landed in the high school gymnasium and shop classrooms from the roofers banging over the summer. ServePro was contacted to look at the mess and clean-up before school begins. Brian Santos will meet ServePro at the school to discuss what needs to be done and get an estimate. Discussion was held.

Jay Viamari stated that in terms of the roofing project, the major roofing has been finished, it is masonry and flashing work that needs to be completed. Some roof spots need to be addressed regarding water drainage, but the project is wrapping up.

**Motion** by John Rice, seconded by William Witkowski, to authorize Brian Santos to follow through with the breakdown of the remaining pieces of the roofing project.

**Motion – Passes. Unanimous.**

**X. Adjournment**

**Motion** by Brian Santos, seconded by Paul Provost, to adjourn the meeting at 6:44pm.

Minutes Submitted by: Danielle Pederson