

Town of Thompson
Building Committee minutes
Wednesday, October 13, 2021

In attendance:	Absent:
John Rice	Jon Hoenig
Brian Santos	
Justin Yong	
David Poplawski	
Bill Witkowski	
Paul Provost	

Also in attendance: Melinda Smith, Bill Birch, Amy St. Onge, Emily Basham, Mackey Dykes, Allen Sabins, and George O'Neil

I. Call to Order

John Rice called the meeting to order at 6:08pm.

II. Roll Call

All in attendance except Jon Hoenig.

III. Green Bank Solar Discussion – Emily Basham

Emily Basham, Mackey Dykes, and Allen Sabins from CT Green Bank Solar gave the committee a presentation on ground mount solar for the school complex. Discussion was held. The solar discussion will continue at the next Board of Education meeting.

IV. Approval of Minutes

Motion by Brian Santos, seconded by Bill Witkowski, to approve the minutes of the September 8, 2021 meeting as presented, with one minor change from PPE to PPA.

Motion – Passes. Unanimous.

V. Approval of Invoices

Motion by Bill Witkowski, seconded by Brain Santos to pay both Application #4 and Application #5 from Imperial Restoration in the amounts of \$451,939.08 and \$36,270.00.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by David Poplawski, to pay invoice #092191045 from Tighe & Bond in the amount of \$9,184.90.

Motion – Passes. Unanimous.

VI. Approve invoices received after agenda posted

See above – Application #5

VII. 2022 Building Committee Meeting Dates

Motion by Bill Witkowski, seconded by Brian Santos, to accept the 2022 Building Committee dates as presented.

Motion – Passes. Unanimous.

VIII. Review of Financial Summary of Current Project

The committee reviewed a Financial Summary from the Town Finance Director dated October 13, 2021.

IX. Correspondence

a. HVAC Study

John Rice stated that at a recently meeting, the Selectmen added HVAC study to the Building Committee charge. Melinda Smith gave the committee a HVAC system study for review from Tighe & Bond. Bill Birch stated that because this is a state funded project, the project does need to go out to bid. The next step is for someone to write a bid spec to do the engineering work, then get that out to bid. This will be a multi-million-dollar project. Discussion was held.

b. Track Update

Core borings were completed on Monday (10/11/2021). Jay Viamari stated that this was a smooth process: they finalized a contract with the surveyor: needed insurance info from them, and now they are ready to go. An inspection of the drain line needs to be scheduled. Within the next two weeks, the results of the testings should be in.

X. Bill Birch Report/Update

Jay Viamari stated that they are still waiting for a final inspection on the roof project. Some little things need to be fixed before a final walkthrough.

XI. Bill Witkowski/Sub-Committee Update

Nothing to report.

XII. Salt Shed Update – John Rice and Brian Santos

The Town Selectmen gave the order of the salt shed to the Building Committee. John Rice and Brian Santos met with Rich, the highway superintendent, and Amy St. Onge, to talk about the location of the shed. J&D Civil Engineering will do a layout of an area. Amy said she did get a proposal from J&D at a cost of \$4,000 for the preliminary site work. More information will be shared next month.

XIII. Other business deemed pertinent to the Committee

XIV. Adjournment

Motion by Bill Witkowski, seconded by Brian Santos, to adjourn the meeting at 7:32pm.

Motion – Passes. Unanimous.

Minutes by: Danielle M. Pederson, Recording Secretary