

**Town of Thompson
Building Committee
Meeting Minutes
November 10, 2021**

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

Also in attendance: William Birch, Melinda Smith, Amy St. Onge, Aaron Sabbs from Tighe & Bond, Shawn Brissette

I. Call to Order

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

II. Roll Call

All members in attendance except Jon Hoenig and Frank Langlois.

III. Approval of Minutes:

Motion by Brian Santos, seconded by Justin Yong, to approve the minutes of the Regular Meeting on October 13, 2021.

Motion – Passes. Unanimous.

IV. Approval of Invoices

None.

V. Approve invoices received after agenda posted

Motion by Bill Witkowski, seconded by Brian Santos to Imperial Restoration Application #6 in the amount of \$37,018.

Motion – Passes. Unanimous.

Motion by Bill Witkowski, seconded by Brian Santos, to pay invoice #102191042 from Tighe & Bond.

Motion – Passes. Unanimous.

VI. Review of Financial Summary of Current Project

The committee reviewed a financial statement for the Town Finance Director dated November 3, 2021.

VII. Bill Witkowski/Sub-Committee Update – Track

Discussion was held on the review of GeoTech.

VIII. Correspondence

Emailed correspondence between Amy St. Onge and George O'Neil was sent to the committee for review. Brian Santos has responded to the email, also sent to the committee.

IX. Bill Birch Report/Update

Bill Birch reported on the on-going projects; roof, track, and the investigation of the drainage system at the track.

X. Brian Santos/Sub-Committee Update – Salt Shed

Discussion was held. Added to the committee was David Poplawski. Reminder to invite Bill Birch to any meetings.

XI. HVAC Study Report – Brian Santos/Justin Yong

Discussion was held. David Poplawski was added to the sub-committee.

XII. Other business deemed pertinent to the Committee

Reestablishment of Sub-Committees:

School Track Committee

Bill Witkowski

Brian Santos

Frank Langlois

HVAC Sub-Committee

Brian Santos

Justin Yong

David Poplawski

Salt Shed Sub-Committee

Brian Santos

Justin Yong

David Poplawski

Solar Sub-Committee

Paul Provost

Brian Santos

Bill Witkowski

David Poplawski

.

XIII. Adjournment

Motion by Bill Witkowski, seconded by Brian Santos, to adjourn the meeting at 6:52pm.

Motion – Passes. Unanimous.

Minutes Submitted By: Danielle Pederson, Recording Secretary