

Town of Thompson
Building Committee Minutes
Wednesday, February 9, 2022
6:00pm

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

Also in attendance: Melinda Smith, William Birch, Debra Spinelli, Linda Jarmolowicz
From Tighe & Bond: Matt Wzorek, Steve Lewis, Brad Mezquita, and Ryan Morris

I. Call to Order

Chairman John Rice called the meeting to order at 6:07pm.

II. Roll Call

All in attendance except: Jon Hoenig, David Poplawski, Paul Provost, Frank Langlois

III. Approval of Minutes:

Motion by Bill Witkowski, seconded by Brian Santos, to approve the minutes of the Special Meeting on January 17, 2022.

Motion – Passes. Unanimous.

IV. Approval of Invoices:

Motion by Brian Santos, seconded by Justin Yong, to approve invoice #112191028 from Tighe & Bond in the amount of \$5,880.

Motion – Passes. Unanimous.

V. Approve invoices received after agenda posted.

None.

VI. Review of Financial Summary of Current Project

The committee reviewed a Financial Summary from the Town Finance Director dated January 26, 2022.

VII. Correspondence

John Rice received an email from Emily Basham from CT Green Bank regarding the solar project and scheduling the next steps in the process.

VIII. Bill Birch Report

The roof is water tight. There are still punch lists to deal with but all is well so far.

IX. Bill Witkowski/Sub-Committee Update – Track

There was concern about the 100ft set-back from the pool of water up at the track. Mr. Rice contacted the Wetlands Agent and she will need a site plan with erosion control to approve for the next phase.

Brad Mezquita asked the committee a series of questions regarding the design of the track. Discussion was held regarding the budget, number of track lanes, bleachers, pole vault, electricity, and scraping up and laying

down new material. The committee will contact the DPW to see if they can haul away and reuse the material that is to be removed from the original track to save money.

Mr. Mezquita will be on school grounds on Friday, February 18th to review track surfacing samples with members of the committee and Deb Spinelli.

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

Brian Santos stated that he, Amy St. Onge, David Poplawski, and Rich Benoit met to discuss the plan for the salt shed. A plot of land needs to be purchased to place the new building. The owners of the property are willing to cooperate. The land needs to be plotted, an appraisal needs to be conducted on the purchased land, and Brian will develop an RFP.

XI. H.V.A.C. Study Report/Action – Brian Santos/Justin Yong

Brian Santos shared an overview of the HVAC study, design and construction Request for Proposal for discussion. Changes were highlighted and Melinda Smith and Bill Birch will discuss the timeline of publicizing the RFP to awarding a contract. The RFP will be advertised once the proposal is finalized.

XII. Other business deemed pertinent to the Committee

John Rice stated that the Town Finance Director and school Finance Director may become one position. If this happens, the new Finance Director will be invited to all Building Committee meetings moving forward.

The solar project was discussed. There was a recent meeting regarding the location of the solar field. It was suggested to have the field up behind the TEEG building.

XIII. Adjournment

Motion by Brian Santos, seconded by Justin Yong, to adjourn the meeting at 7:14pm.

Motion – Passes. Unanimous.

Minutes submitted by: Danielle M. Pederson, Recording Secretary