

Town of Thompson Building Committee

Regular Meeting Minutes

Wednesday, March 9, 2022

6:00pm

In attendance:

Absent:

John Rice
William Witkowski
Justin Yong
David Poplawski
Brian Santos

Jon Hoenig
Frank Langlois
Paul Provost

Also in attendance: Melinda Smith, William Birch, Linda Jarmolowicz, Jay Viamari, Steve Lewis, and Ryan Morrison

I. Call to Order

John Rice called the meeting to order at 6:03pm.

II. Roll Call

All in attendance except Jon Hoenig, Paul Provost, Frank Langlois.

III. Approval of Minutes

- a. Regular Meeting, February 9, 2022

Motion by William Witkowski, seconded by Justin Yong, to approve the minutes of the February 9, 2022 Regular Meeting as presented.

Motion – Passes. Unanimous.

IV. Approval of Invoices

- a. Invoice #012291173 Tighe & Bond \$ 3,400
- b. Invoice #022291031 Tighe & Bond \$16,090

Motion by William Witkowski, seconded by Justin Yong, to approve both invoices #012291173 and #022291031 from Tighe & Bond.

Motion – Passes. Unanimous.

V. Approve invoices received after agenda posted

None.

VI. Review of Applications #7 & #8 Imperial Company and Possible Action

Review of Change Order #1 Imperial Company and Possible Action

Motion by William Witkowski, seconded by Justin Yong, to table the Applications #7 & #8, and Change Order #1 from Imperial Restorations until more information about the completion is available.

Motion – Passes. Unanimous.

VI. Review of Financial Summary of Current Project

None.

VIII. Correspondence

- a. Jay P. Viamari Re: Pay Application, Imperial

An email was shared from Jay Viamari in regard to the pay applications and change order as discussed above.

IX. Birch Report/Update

Bill Birch received correspondence from DEEP on the oil tank project. Information was missing regarding the soil testing. Jay Viamari was able to give DEEP the information requested.

X. Bill Witkowski/Brian Santos Sub-Committee Update – Track

- a. Meeting February 18, 2022 w/Brian Santos, Deb Spinelli, Bill Birch, John Rice, Brad Mezquita from T&B

A preliminary design of the track was provided. Some of the field events were changed. Changes were also made to the electricity, bleacher pads, location of the bleachers, and a color of the track was chosen. Discussion was held.

- b. Discuss RFP for Track and Possible Action

None.

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

- a. Discuss Preliminary Plans and Possible Action

John Rice talked to the first selectman about acquiring the land needed to purchase to expand the property. Aiming for May 12th to put the RFP out to public for the Salt Shed. The Emergency Services Building floor plans was discussed.

XII. H.V.A.C. Study Report/Possible Action – Brian Santos/Justin Yong/Bill Birch

Brian Santos and Justin Yong made the corrections to the RFP for the HVAC system, and Bill Birch and Melinda Smith entered dates for the timeline of publicizing the RFP to awarding a contract.

Motion by Brian Santos, seconded by Justin Yong, to publish the HVAC RFP on March 18, 2022 as presented.

Motion – Passes. Unanimous.

XIII. Solar Project Update – Bill Birch, Solar Committee, John Rice

William Birch stated that Greenbank has of the information needed. They are working on final bid documents to be submitted to Eversource, and then we wait to see if the documents are approved.

XIV. Other business deemed pertinent to the Committee

XV. Adjournment

Motion by Justin Yong, seconded by Brian Santos, to adjourn the meeting at 6:41pm

Motion – Passes. Unanimous.

Minutes Submitted By: Danielle M. Pederson, Recording Secretary