

## **Town of Thompson Building Committee**

### **Regular Meeting Minutes**

**Wednesday, April 13, 2022**

In attendance:	Absent:
John Rice	David Poplawski
Justin Yong	Jon Hoenig
Brian Santos	
Frank Langlois	
William Witkowski	
New Member: Tom Angelo	

Also in attendance: Amy St. Onge, William Steglitz, Linda Jarmolowicz, and Ryan Morrison and Jay Viamari from Tighe & Bond

#### **I. Call to Order**

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

Mr. Rice welcomed new Building Committee member, Thomas Angelo, and new Finance Director, William Steglitz.

#### **II. Roll Call**

All members in attendance except Jon Hoenig and David Poplawski.

#### **III. Approval of Minutes – March 9, 2022**

**Motion** by Bill Witkowski, seconded by Justin Yong, to approve the Regular Meeting on March 9, 2022 as presented.

**Motion – Passes. Tomas Angelo abstained.**

#### **IV. Approval of Invoices**

a. Invoice #122191047                      Tighe & Bond                      \$10,920

**Motion** by Brian Santos, seconded by Justin Yong to pay Invoice #122191047 by Tighe & Bond in the amount of \$10,920.

**Motion – Passes. Unanimous.**

#### **V. Approve invoices received after agenda posted**

None.

#### **VI. Review of Financial Summary of Current Project**

John Rice stated that he and Bill Birch will meet with Bill Steglitz to reorganize the financial summaries.

#### **VII. Correspondence**

John Rice stated that he received an email from a business asking for a copy of the HVAC RFP. Mr. Rice directed them to the town website. Mr. Rice also stated that Downs Construction Company, who did a big project in Newtown, might show up for the walkthrough on Wednesday, April 20<sup>th</sup>.

#### **VIII. Bill Birch Report/Update**

**a. Roof Replacement Project**

The roof project is substantially complete. The punch list and walkthrough are almost complete; some items need to be addressed. There is one persistent leak in the roof currently being addresses. Jay Viamari stated that the leak is on the open punch list. Another open item is the puddling at the elementary school side because the drains were placed in the wrong place. This is also being addressed. Discussion was held.

**Change Order 1 and Application #7 – Action**

**Motion** by Brian Santos, seconded by Bill Witkowski, to approve Change Order #1 with Application #7 in the amount \$120,166.

**Motion – Passes. Unanimous**

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

Brian Santos stated that the committee received from Tighe & Bond an amendment for an evaluation of the storm water, a review of a 60% completed design plan of the new proposed athletic track, and the associated estimate. Discussion was held regarding these three topics, the number of lanes the track should have, jump pits, and retaining walls.

**Motion** by Brian Santos, seconded by Bill Witkowski, to approve the amendment for \$8,400 change order to complete the storm water evaluation including the bleacher pad, and D zone, but does not include the two lanes.

**Motion – Passes. Unanimous.**

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

The area for the salt shed is still waiting to be appraised. Amy St. Onge reached out to Perry Appraisals and the town assessor who is in negotiations with the property owner. The RFP for the salt shed is still ready to go out in May.

**XI. Brian Santos/Justin Yong/Bill Birch – HVAC RFP**

There is a pre-bid meeting at the school on April 20<sup>th</sup> at 10:00am.

**XII. Solar Project Update – Solar Committee**

The project is moving along. The committee received and email from Emily Basham to review regarding where the project stands.

**XIII. Other business deemed pertinent to the Committee**

Thomas Angelo brought forth to the committee a report on the lack of cell towers and communication in Thompson. He would like the Building Committee to continue the research process of getting more cell phone towers in Thompson. John Rice stated that the project idea will need to be brought to the Board of Selectmen to add it to the charge of the Building Committee in order to proceed.

**XIV. Adjournment**

**Motion** by Justin Yong, seconded by Bill Witkowski, to adjourn the meeting at 7:01pm.

**Motion – Passes. Unanimous.**

Minutes Submitted By: Danielle M. Pederson, Recording Secretary