

Thompson Building Committee

Wednesday, August 10, 2022

Meeting Minutes

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

Also in attendance: Melinda Smith, Bill Steglitz, Linda Jarmolowicz, and Matt Wzorek from Tighe & Bond

I. Call to Order

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

II. Roll Call

All committee members in attendance except Jon Hoenig, Justin Yong, and Frank Langlois.

III. Approval of Minutes

Motion by William Witkowski, seconded by Thomas Angelo, to approve the minutes of the July 13, 2022, Regular Meeting as presented.

Motion – Passes. Thomas Angelo abstained.

IV. Approval of Invoices

None.

V. Approve invoices received after agenda posted

None.

VI. Review of Financial Summary of Current Project

Nothing to review.

VII. Correspondence

None.

VIII. Bill Birch Report/Update

- a. Solar – John Rice stated that Eversource sent out a request for the impact study on the interconnection. Emily Bachand has been in contact.
- b. Roof – Estimate for Landscaping – a quote from Sunset Nurseries was shared with the committee. The quote was sent to Jay Viamari. Imperial Restoration signed the substantial completion certificate, and the town needs to sign it next. The building committee is looking for a credit, and Imperial provided \$2,500. Discussion was held.

Motion by Brian Santos, seconded by William Witkowski, to approve Application 7 from Imperial Restoration in the amount of \$120,166.

Motion – Passes. Unanimous.

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

Brian Santos reviewed the track paperwork again. Some yellow items need to be reviewed. Discussion was held on the clean fill going from one area to another. The track is soon to be at 100% design.

X. Brian Santos/Justin Yong/David Poplawski Update – HVAC

There will be a walkthrough of the school complex with H.F. Lenz Company on Tuesday, August 23rd at 8:00am.

XI. Solar Project Update

The solar project and study was discussed.

XII. Salt Shed/Safety Complex Update – Brian Santos/Justin Yong/David Poplawski

Brian Santos stated that the RFP is ready to be released.

XIII. New Business

a. Executive Session – School Complex Safety

Motion by William Witkowski, seconded by Brian Santos, to enter into Executive Session at 6:32pm.

Out of executive session at 6:56pm.

b. Possible Action – None.

XIV. Other business deemed pertinent to the Committee

Amy St. Onge joined the meeting. The salt shed RFP will also be posted on August 11, 2022.

A facilities tour of the school complex will be on Monday, August 22nd at 6:00pm.

XV. Adjournment

Motion by Brian Santos, Thomas Angelo, to adjourn the meeting at 6:55pm.

Motion – Passes. Unanimous.

Minutes submitted by: Danielle M. Pederson, Recording Secretary