

Town of Thompson Building Committee
Special Meeting Minutes
Thompson Middle School Media Center
Wednesday, November 16, 2022

In attendance:

John Rice
William Witkowski
Frank Langlois
Brian Santos
Justin Yong
Thomas Angelo

Also in attendance: William Birch, Scott Kraynak, and Paul Fiejdasz

I. Call to Order

John Rice called the meeting to order at 6:05pm.

II. Roll Call

All members in attendance.

III. Update H.V.A.C. -

a. H.F. Lenz – Scott Kraynak

The committee received the deliverable and first set of drawings, and the study. The Board of Ed approved the Ed Spec's on November 14th. The Board of Selectmen approved the three resolutions on November 15th. Need number from the third part estimator. Discussion was held regarding the grant, the prepurchase of equipment, the referendum that must be done by January 31st, town meeting, school air quality, cost benefit analysis, etc.

Bill Birch asked to clarify - final estimators' number by this coming Monday.

When could the committee see the cost benefit analysis to have their selling points so that the referendum can be scheduled and make it happen. Need the info in December to be ready to sell it to the town. Scott and Paul left the meeting at 6:35pm.

Discussion was held regarding energy costs, Numatics, BAS/BMS systems, advertising for the project, etc.

IV. Update – School Entrances RFP -

a. Review of Bids

The committee received one RFP for the School Entrances project, from Silver, Petrucelli & Associates. **Motion** by John Rice, seconded by Frank Langlois, to nominate Brian Santos, Thomas Angelo, and David Poplawski, as a sub-committee for the school entrances.

Motion – Passes. Unanimous.

This sub-committee will report to the full committee at the next meeting about the bid.

V. Update Salt Storage/EMS Facilities

John Rice tried to get a hold of Janet and was unsuccessful. Discussion was held regarding rotating the salt storage shed.

VI. Other business deemed pertinent to the committee

Approval of Invoices:

| | | | |
|----------------|-----------|---------|---------------------------|
| Invoice #40238 | H.F. Lenz | \$3,375 | Dated: August 30, 2022 |
| Invoice #40549 | H.F. Lenz | \$9,000 | Dated: September 27, 2022 |

Motion by Brian Santos, seconded by Justin Yong, to approve invoice #40238 from H.F. Lenz in the amount of \$3,375, and invoice #40549 from H.F. Lenz in the amount of \$9,000.

Motion – Passes. Unanimous.

The committee agreed to hold payment to invoice #40927 from H.F. Lenz in the amount of \$5,625 until further notice.

VII. Adjournment

Motion by David Poplawski, seconded Frank Langlois, to adjourn the meeting at 7:00pm.

Motion – Passes. Unanimous.

Minutes provided by: Danielle Pederson, Recording Secretary