

Thompson Building Committee

Meeting Motions

December 14, 2022

Approval of Minutes

Regular Meeting – November 9, 2022

Motion by William Witkowski, seconded by Brian Santos, to approve the minutes of the November 9, 2022 regular meeting as presented.

Motion – Passes. Unanimous.

Special Meeting – November 16, 2022

Motion by Thomas Angelo, seconded by Brian Santos, to approve the minutes of the November 16, 2022 special meeting as presented.

Motion – Passes. Unanimous.

Approve Invoices

H.F. Lenz – Invoice #40927 \$ 5,625.00

H. F. Lenz – Invoice #41268 \$19,687.50

Motion by Thomas Angelo, seconded by Brian Santos, to pay invoice #40927 in the amount of \$5,625.00 from H.F. Lenz, and that is a carryover invoice, and we only pay one invoice at this time until we have a running total summary.

Motion – Passes. Unanimous.

Motion to Convene to Executive Session

Motion by Brian Santos, seconded by Thomas Angelo, to move into Executive Session at 7:06pm.

Motion to adjourn the meeting at 7:40pm made by Brian Santos, seconded by William Witkowski.

Motion – Passes. Unanimous.