

# **Town of Thompson Building Committee**

## **Special Meeting Minutes**

**Wednesday, January 4, 2023**

**6:00pm**

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

Also in attendance: Melinda Smith, William Birch, William Steglitz, Amy St. Onge, Tyra Penn.  
Scott Kraynak joined at 7:00pm.

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

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

### **II. Roll Call**

All members in attendance expect Thomas Angelo and Frank Langlois.

### **III. Discussion Press Releases**

- a. HVAC Overhaul – Brian Santos stated that the HVAC Overhaul notice for immediate release is complete and has been sent to the Villager for print.
- b. Track Renovations – A high School Track Renovation press release has also been submitted for print in the Villager. Discussion was held.
- c. Possible Action – **Motion** by Brian Santos, seconded by Justin Yong, to approve both press releases as provided.  
**Motion – Passes. Unanimous.**

### **IV. HVAC Power Point**

- a. H.F. Lenz Indoor Air Quality / HVAC Study - Brian Santos gave Scott Kraynak his track power point to use as a guide for colors and scheme, and Scott will need until next week to submit the draft.
- b. Scott Kraynak stated that the committee will have a draft of the HVAC presentation by Tuesday, for a review by the committee at the 11<sup>th</sup> meeting.

### **V. Track Power Point Presentation**

- a. Brian Santos provided a thorough presentation on the track renovation project. Suggestion were made for edits. Brian will make the changes and share with the committee at their next meeting on January 11<sup>th</sup>.

### **VI. Town Meeting – Discussion**

- a. The town meeting for these projects will be held on January 18, 2023 at the school auditorium at 7:00pm.

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**VII. Referendum – Discussion**

- a. There is a two-week window to educate the public about the importance of these projects. William Witkowski will bring this up at the next Board of Education meeting. Melinda Smith will reach out to school groups to inform them of the projects.

**VIII. Executive Session – School Campus Security**

**Motion** by Justin Yong, seconded by Brian Santos, to enter into Executive Session at 7:11pm.

**Motion – Passes. Unanimous.**

**The committee came out of Executive Session at 7:17pm.**

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

Amy St. Onge needs to check how the voting will go at the town meeting; if all three projects are voted as one to go to referendum, or if all three are being voted on individually. Discussion was held. This topic will be on next week's Building Committee agenda.

**X. Adjournment**

**Motion** by Brian Santos, seconded by Justin Yong, to adjourn the meeting at 7:25pm.

**Motion – Approved. Unanimous.**

Minutes submitted by: Danielle M. Pederson, Recording Secretary