

**Town of Thompson Building Committee**

**Regular Meeting Minutes**

**Thompson Middle School Media Center**

**Wednesday, January 11, 2023**

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

Also in attendance: William Birch, William Steglitz, Linda Jarmolowicz, Scott Kraynak from H. F. Lenz, and Paul Fiejdasz from H. F. Lenz.

**I.       Call to Order**

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

**II.       Roll Call**

All members in attendance except Frank Langlois and Thomas Angelo.

**III.      Approval of Minutes**

- a. Regular Meeting – December 14, 2022
- b. Special Meeting - January 4, 2023

**Motion** by William Witkowski, seconded by David Poplawski, to accept the minutes of the December 14, 2022 and January 4, 2023 meetings as presented.

**Motion – Passes. Unanimous.**

**IV.      Approval of Invoices**

- a. H. F. Lenz       Invoice #41267               \$4,500

**Motion** by William Witkowski, seconded by Justin Yong, to approve Invoice #41267 from H.F. Lenz in the amount of \$4,500.

**Motion – Passes. Unanimous.**

**Motion** by Justin Yong, seconded by William Witkowski, to add to the agenda Invoice #41692 for approval.

**Motion – Passes. Unanimous.**

**Motion** by William Witkowski, seconded by Justin Yong, to approve Invoice #41682 from H.F. Lenz in the amount of \$7,875.

**Motion – Passes. Unanimous.**

**V.       HVAC Power Point – Town Meeting**

- a. H. F. Lenz / Brian Santos

The committee reviewed a presentation regarding the HVAC project in preparation for the Town meeting on January 18<sup>th</sup>.

**VI.      Track Power Point – Town Meeting**

Minutes Building Committee

01/11/2023

- a. Brian Santos

Minor changes were made to the track presentation. The committee reviewed the presentation in preparation for the town meeting.

**VII. Referendum Discussion**

- a. The three projects being presented to the town on January 18<sup>th</sup> will be voted on separately at the January 30<sup>th</sup> referendum. Suggestion was made to make a fact sheet about the projects so there is no confusion as to what the citizens are voting for.

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

- a. Possible Action

**Motion** by Justin Yong, seconded by Brian Santos, to enter into Executive Session at 7:06pm.

**Motion – Passes.**

The committee came out of executive session at 7:20pm.

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

The Salt Storage/EMS sub-committee met on January 10<sup>th</sup> met with Michelle Miller, representative from Silver, Petrucelli, and Associates, at the town garage. They reviewed a new location for the salt shed. Building on the original location would have created more paperwork, and legal work for the town because it would have split the lot line. Discussion was held.

The sub-committee also discussed the new EMS facility, the actual layout, location, the orientation, and then whether or not this should be a single story or 2-story building, with garage space. Discussion was held.

**X. Adjournment**

**Motion** by Brian Santos, seconded by Justin Yong, to adjourn the meeting at 7:36pm.

**Motion – Passes. Unanimous.**

Minutes submitted by: Danielle M. Pederson, Recording Secretary