

Thompson Building Committee

Meeting Motions

June 14, 2023

**Approval of Minutes**

**Motion** by William Witkowski, seconded by David Poplawski, to accept the minutes of the May 10, 2023 meeting minutes as presented.

**Motion – Passes. Unanimous.**

**Approval of Invoices**

Invoice #23-392              Silver, Petrucelli & Associates              \$11,900.00

**Motion** by William Witkowski, seconded by David Poplawski, to approve payment to invoice #23-392 in the amount of \$11,900 from Silver, Petrucelli & Associates.

**Motion – Passes. Unanimous.**

**Motion** by William Witkowski, seconded by Thomas Angelo, to move the Salt Shed project ahead (permanent structure with the real roof) and to see negotiations started with the Thompson Road building owner before any more money is spent to see how long we can lease the building and for how much.

**Motion – Passes. Unanimous.**

**Motion** by Frank Langlois, seconded by David Poplawski, to move into Executive Session at 6:38pm.

**Motion – Passes. Unanimous.**

**Motion** by Thomas Angelo, seconded by Frank Langlois, that we authorize the town Finance Director to return the funds for the Oil Spill & Remediation at \$365, the Oil Spill & Remediation – Additional Expenses at \$30,907, and the Underground Oil Tank Replacements at \$39,332, for a total of \$70,604.

**Motion – Passes. Unanimous.**

**Motion** by David Poplawski, seconded by Frank Langlois, to adjourn the meeting at 6:56pm.

**Motion – Passes. Unanimous.**