

Thompson Building Committee

Meeting Minutes

June 14, 2023

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

New member: Dean Kwasniewski

Also in attendance: Melinda Smith, William Steglitz, William Birch, Amy St. Onge, Linda Jarmolowicz

From Silver, Petrucelli, and Associates: Amanda Cleveland

I. Call to Order

Chairman John Rice called the meeting to order at 6:02pm. John Rice introduced new member, Dean Kwasniewski, to the committee.

II. Roll Call

All in attendance except Brian Santos.

III. Approval of Minutes

- a. Regular Meeting – May 10, 2023
Motion by

IV. Approval of Invoices

- a. Invoice #23-423 Silver, Petrucelli & Associates \$ 6,753.00
Payment Tabled.

- b. 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.

V. Approval of Invoices After Agenda Posted

None.

VI. Salt Facility/Safety Complex Update

Discussion was held regarding the salt shed type (“storage barn” or fabric), and the new location of the EMS complex on Thompson Road.

Motion by William Witkowski, seconded by Thomas Angelo, to move the Salt Shed project ahead (permanent structure “storage barn”) 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.

VII. Security Project Update (Executive Session)

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

Motion – Passes. Unanimous.

The committee invited Superintendent Smith, William Stiglitz, William Birch, Amy St. Onge, and Amanda Cleveland into Executive Session.

Committee out of Executive Session at 6:48pm.

VIII. HVAC Project

Nothing to report.

IX. Trach Project Update

Going out to bid in August.

X. Review of Financial Summary of Current Projects

The committee reviewed a Building Committee Financial Report dated June 14, 2023.

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.

XI. Correspondence

Mr. Rice emailed correspondence from Michelle Miller to the committee.

XII. New Business

XIII. Other business deemed pertinent to the Committee

XIV. Adjournment

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

Motion – Passes. Unanimous.

Minutes Submitted By: Danielle M. Pederson. Recording Secretary