

Town of Thompson Building Committee

Meeting Minutes

Wednesday, July 12, 2023

6:00pm

In attendance: Absent:
William Witkowski John Rice
David Poplawski Thomas Angelo
Dean Kwasniewski Frank Langlois
Brian Santos (arrived at 6:15pm)

Also in attendance: William Birch, Linda Jarmolowicz, Michelle Miller (S, P & A)

NOTE – No quorum at 6:00pm. Meeting was Called to Order at 6:20pm – Brian Santos arrives at 6:15pm (makes quorum). Order of agenda moved around to accommodate S, P & A member attendance.

I. Call to Order

William Witkowski called the meeting to order at 6:20pm.

II. Roll Call

Absent: John Rice, Thomas Angelo and Frank Langlois

III. Security Project Update (Executive Session)

Motion by William Witkowski, seconded by David Poplawski, to enter into Executive Session at 6:25pm.

Motion – Passes. Unanimous.

Out of Executive Session at 6:39pm.

IV. Approval of Minutes

- a. Regular Meeting – June 14, 2023

Motion by David Poplawski, seconded by Dean Kwasniewski, to accept the minutes of the June 14, 2023 meeting as presented.

Motion – Passes. Unanimous.

V. Approval of Invoices

- a. Invoice #23-583 Silver, Petrucelli & Associates \$11,500.00

Motion by David Poplawski, seconded by Dean Kwasniewski, to approve invoice #23-583 in the amount of \$11,500 from Silver, Petrucelli & Associates.

Motion – Passes. Unanimous.

VI. Approval of Invoices After Agenda Posted

None.

Minutes Building Committee

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VII. HVAC Project Update

William Birch stated that the bid invitation is due to go out the first week of August. Minor changes have been made to the documentation.

VIII. Track Project Update

RFP will go out this fall (early October).

IX. Salt Facility/Safety Complex Update

Michelle Miller from Siler, Petrucelli & Associates shared the schematic design of the Salt Facility (storage barn). Doors were added to the drawing, a roof plan, and some electrical scope and lighting. Discussion was held regarding regrading the hill. This will be considered and alternate. The foundations are included in the summary. The lean two will also be considered an alternate (on the left side). Michelle will connect with Janet Blanchette for pricing next week. GeoTech will be scheduled with someone from the public works through Amy St. Onge.

X. Review of Financial Summary of Current Projects

Nothing to report. Finance Director not in attendance.

XI. Correspondence

None.

XII. New Business

- a. Building Committee Re-Appointments – members whose terms are expiring this November need to be reappointed by the Board of Selectmen.

XIII. Other business deemed pertinent to the Committee

The selectmen asked that the Town Library oil tank project be overseen by the Building Committee.

XIV. Adjournment

Motion by William Witkowski, seconded by David Poplawski, to adjourn the meeting at 6:53pm.

Motion – Passes. Unanimous.

Minutes submitted by: Danielle M. Pederson, Recording Secretary