

Thompson Building Committee

Meeting Minutes

August 9, 2023

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

Also in attendance: Melinda Smith, William Birch, Linda Jarmolowicz, Amy St. Onge, Tyra Penn-Gesek

From the Thompson Library: Alison Boutaugh, Library Director and Robert Lachance, Library Board of Trustees Chairman

From Silver, Petrucelli, & Associates : Michelle Miller

From Kropp Environmental: Sally Kropp

I. Call to Order

William Witkowski called the meeting to order at 6:02pm.

II. Roll Call

All members in attendance except John Rice and Frank Langlois.

III. Approval of Minutes

a. Regular Meeting – July 12, 2023

Motion by David Poplawski, seconded by Dean Kwasniewski, to approve the minutes of the Regular Meeting Minutes of July 12, 2023 as presented.

Motion – Passes. Thomas Angelo abstained.

IV. Approval of Invoices

a. Invoice #23-772	Silver, Petrucelli & Associates	\$ 9,000
b. Invoice #23-802	Silver, Petrucelli & Associates	\$14,120

Motion by David Poplawski, seconded by Brian Santos to approve to pay invoice #23-772 from Silver, Petrucelli & Associates in the amount of \$9,000, and to approve to pay invoice #23-802 from Silver, Petrucelli & Associates in the amount of \$14,120.

Motion – Passes. Unanimous.

V. Approval of Invoices After Agenda Posted

None.

VI. HVAC Update

Bill Birch stated that there is nothing to report until the state gives us the ok to go out to bid.

VII. Track Project Update

Brian Santos stated that he would like to go out to bid on the track in mid-October. He will send an email to Ryan at Tighe & Bond to touch base to make sure the documents are still ready to go.

Amy St. Onge stated that there are funds for the track, which they can apply for the second round of the STEEP grant. Information needs to be submitted by Friday, August 18th. Tyra Penn-Gesek, the Director of Planning and Development, stated that she needs all information pertaining to the track project to apply for the grant. Brian Santos will supply her with all the documents.

VIII. Salt Facility/Safety Complex Update

Michelle Miller has been working with Janet Blanchette at J&D to start developing the salt facility site. Janet met with Joe at the town garage to review the needs; drawing have been started for the local wetland commission; need a permit. Janet is proposing to have underground drainage to storm bason. Put gravel around the facility, fencing. Need pricing from Janet. The foundation structure engineer will be working with GeoTech, to be on site in a few weeks. Discussion was held. Should go to bis in the winter for spring construction.

Safety complex facility project has been dropped for the moment. Will wait and see what happens with fire departments over the next few years.

IX. Review of Financial Summary of Current Projects

Nothing to review. Finance Director not in attendance.

X. Correspondence

None.

Motion to move Security Project Update to Item XII made by David Poplawski, seconded by Brian Santos.

Motion – Passes. Unanimous.

XI. New Business

a. Library Underground Storage Tank Replacement Discussion

Sally Kropp provided the committee with a Quotation for Underground Storage Tank (UST) Replacement Services for the Thompson Public Library – dated July 31, 2023. Discussion was held regarding some parts of the document (groundwater, prevailing wage, location of tank, timeline). The committee would like to see a Cad drawing of the space.

XII. Security Project Update (Executive Session)

Motion to go into Executive Session made by Thomas Angelo, seconded by Brian Santos, at 7:06pm.

The committee came out of Executive Session at 7:13pm.

XIII. Other business deemed pertinent to the Committee

Bill Birch stated that last week there was a meeting with Greenbank and Eversource about the alternate plan for rerouting of electrical service. Eversource is ok and thinks it would work. The next step is that Greenbank has to reapply for interconnection agreement and Eversource was going to get an engineer to take a look at the site and determine if it will work. The cost of construction of project will increase.

XIV. Adjournment

Motion by Bran Santos, seconded by Thomas Angelo, to adjourn the meeting at 7:28pm.

Motion – Passes. Unanimous.

Minutes Submitted by: Danielle M. Pederson, Recording Secretary