Thompson Building Committee Meeting Motions September 27, 2023

Approval of Minutes

Regular Meeting – August 9, 2023 **Motion** by Brian Santos, seconded by Dean Kwasniewski, to approve the minutes of the Regular Meeting Minutes of August 9, 2023 as presented. **Motion – Passes. Unanimous.**

Approval of Invoices

Invoice #23-948 Silver, Petrucelli & Associates \$ 8,000.00 **Motion** by Brian Santos, seconded by Dean Kwasniewski, to approve to pay invoice #23-948 from Silver, Petrucelli & Associates in the amount of \$8,000. **Motion – Passes. Unanimous.**

Invoice #23-1120 Silver, Petrucelli & Associates \$ 4,000.00 **Motion** by Brian Santos, seconded by Dean Kwasniewski, to approve to pay invoice #23-1120 from Silver, Petrucelli & Associates in the amount of \$4,000. **Motion – Passes. Unanimous.**

Motion by David Poplawski, seconded by Brian Santos, to add to agenda Item XI.b. for approval of \$5,000 change order from Tighe & Bond to move forward with the track bid. **Motion – Passed. Approved.**

Motion by Brian Santos, seconded by David Poplawski, for approval of \$5,000 change order from Tighe & Bond to move forward with the track bid. **Motion – Passes. Unanimous.**

Motion by Brian Santos, seconded by Dean Kwasniewski, to enter into Executive Session at 6:45pm. Motion – Passes.

Motion by Brian Santos, seconded by Dean Kwasniewski, to adjourn the meeting at 7:19pm.

Motion - Passes. Unanimous.