

Town of Thompson Building Committee

Special Meeting Minutes

Wednesday, October 18, 2023

6:00pm

I. Call to Order

William Witkowski called the meeting to order at 6:00pm.

II. Roll Call

Members in attendance: William Witkowski, Frank Langlois, Brian Santos, Dean Kwasniewski, Thomas Angelo, John Rice (zoom)

Members absent: David Poplawski

Also in attendance: Melinda Smith, Linda Jarmolowicz, William Birch, William Steglitz, Sally Kropp, Michelle Miller, Frank LaChance, Amy St. Onge (6:20)

III. Approval of Invoices

a. Invoice #23-956	Silver, Petrucelli & Associates	\$7,320.00
b. Invoice #23-1128	Silver, Petrucelli & Associates	\$10,050.00

Both Invoices Tabled

IV. Approval of Invoices After Agenda Posted

None.

V. Town Library Oil Tank Replacement

There is an updated quote for the oil tank. Brian Santos asked Sally Kropp if there is access for the Eversource transformer at the library. Eversource would be on-site to make sure nothing was in the way. The library should reach out to Eversource and investigate that situation before a plan has been developed. Mr. LaChance will follow up with the library director.

VI. HVAC Project Update

Bill Birch stated that he and Superintendent Smith went through the application process. Wording needed to be changed on the resolutions. A new resolution was drafted, and the Board of Selectmen will approve at their November 8th meeting, then the Board of Education will approve the resolutions at their November 13th meeting. The application should be ready to submit on November 14th.

VII. Track Project Update

Brian Santos stated that the town did receive the STEAP grant. Now that there is town assistance for the project, the state needs to approve the plan specifications. The drawings have been submitted to the state, but there will be a delay on the bidding process. The committee received a Track Replacement Floodplain Management Certification Amendment that needs to be approved by the committee. The amendment will be approved at the next Building Committee meeting.

VIII. Salt Facility/Safety Complex Update

Michelle Miller stated that the structural engineer is now on board, need about six weeks to get the project out to bid. The demolition of the existing salt shed will be part of the project. The cost of this will be shared with the committee. Mr. Santos asked for a 90% draft set to review the schedule.

IX. Security Project Update (Executive Session)

Motion by Brian Santos, seconded by Dean Kwasniewski, to enter into Executive Session at 6:21pm. Invited to Executive Session: Melinda Smith, Danielle Pederson, William Birch, William Stiglitz, Amy St. Onge, and Michelle Miller.

Out of Executive Session at 6:27pm.

X. Review of Financial Summary of Current Projects

No changes from last month.

XI. Correspondence

None.

XII. New Business

a. 2024 Meeting Schedule Approval

Motion by Thomas Angelo, seconded by Brian Santos, to accept the Building Committee Meeting Dates 2024 as presented.

Motion – Passes. Unanimous.

The dates will be sent to the Town Clerk.

b. Committee Members Re-Appointments

The Building Committee members terms expire November 15, 2023. They need to decide if they want to remain on the committee for another term by October 30th.

All Building Committee members will continue to serve on the committee for another term.

XIII. Other business deemed pertinent to the Committee

None.

XIV. Adjournment

Motion by Thomas Angelo, seconded by Brian Santos, to adjourn the meeting at 6:31pm.

Motion – Passes. Unanimous.

Minutes Submitted by: Danielle M. Pederson, Recording Secretary