

Thompson Building Committee

Meeting Minutes

November 8, 2023

In attendance: William Witkowski
Thomas Angelo
Frank Langlois
David Poplawski
John Rice
Brian Santos (7:20pm)

Absent: Dean Kwasniewski

Also in attendance: Melinda Smith, William Birch, William Steglitz, Linda Jarmolowicz

From the Thompson Library: Alison Boutaugh, Library Director and Frank LaChance

From Silver, Petrucelli, & Associates: Michelle Miller

From Kropp Environmental: Sally Kropp

I. Call to Order

William Witkowski called the meeting to order at 7:03pm.

II. Roll Call

All members in attendance except Dean Kwasniewski.

III. Approval of Minutes

- a. Special Meeting – October 18, 2023

Motion by Thomas Angelo, seconded by Frank Langlois, to accept the minutes of the October 18, 2023 Special Meeting as presented.

Motion – Passes. Unanimous.

IV. Approval of Invoices

- a. Invoice #23-1302 Silver, Petrucelli & Associates \$2,975.00

Motion by Frank Langlois, seconded by Thomas Angelo, to approve invoice #23-1302 from Silver, Petrucelli & Associates.

Motion – Passes. Unanimous.

V. Approval of Invoices After Agenda Posted

None.

VI. Town Library Oil Tank Replacement

Frank LaChance stated that the new transformer will be replaced in two weeks. Pads might need to be enlarged, still to be determined. Discussion was held. The boiler pumps were also discussed. Each boiler will need their own pump. Alison Bou asked does the installation include attaching the pump sets to the boilers or is the library responsible with coordinating with their HVAC company for the final connection. Sally Kropp stated that they do need to coordinate so expectations are met. Discussion was held.

VII. HVAC Update

William Birch stated that he and the Superintendent have been putting it together. The new guidance from the state is they changed the way the resolutions are worded. All three schools need to be named individually. The BOS will be

approving the revised resolutions at their next meeting, and the BOE will be approving the resolution on Monday night. Everything is almost ready to submit.

VIII. Track Project Update

William Birch stated that Tighe & Bond had to do something on the flood plain which was done. The grant that Tyra secured had to be sent to the state and hoping the committee gets the go ahead to go out to bid soon. Tighe & Bond are ready to bid once all is ready.

IX. Salt Facility Update

Michelle Miller will have an updated set to review by next meeting.

X. Solar Update

Emily Bachand reached out regarding the space behind the soccer field. There needs to be a strategy meeting to discuss the location and to include Marla from wetlands. Discussion was held.

XI. Security Project Update (Executive Session)

a. Review of Bid – School Security

Motion by Thomas Angelo, seconded by Brian Santos, to enter into Executive Session at 7:29pm.

Motion – Passes. Unanimous.

Invited into Executive Session: Melinda Smith, William Birch, William Witkowski, Danielle Pederson, Michelle Miller

The committee came out of Executive Session at 7:35pm.

XII. Possible Action as a Result of Executive Session

No Action Taken.

XIII. Review of Financial Summary of Current Projects

William Steglitz gave a Financial Summary Report to the committee dated 11/8/2023.

XIV. Correspondence

None.

XV. New Business

None.

XVI. Other business deemed pertinent to the Committee

Brian Santos stated that at the December meeting, the committee needs to formally approve the Tighe & Bond change order for the \$3,250 Floodplain Management Certification Amendment for the track replacement project.

XVII. Adjournment

Motion to adjourn the meeting made by Thomas Angelo, seconded by Frank Langlois, at 7:41pm.

Motion – Passes. Unanimous.

Minutes provided by: Danielle M. Pederson, Recording Secretary