

Thompson Building Committee

Meeting Motions

December 13, 2023

**Approval of Minutes**

**Motion** by David Poplawski, seconded by Dean Kwasniewski, to approve the minutes of the November 8, 2023 Special Meeting as presented.

**Motion – Passes. Unanimous.**

**Approval of Invoices**

Invoice #23-1301      Silver, Petrucelli & Associates      \$ 33,267.54

**Motion** by Brian Santos, seconded by David Poplawski, to approve invoice #23-1301 from Silver Petrucelli & Associates the amount of \$33,267.54.

**Motion – Passes. Unanimous.**

**Motion** by Brian Santos, seconded by David Poplawski, to approve the proposed amendment for the flood management certification from Tight & Bond as presented.

**Motion – Passes. Unanimous.**

**Motion** by Brian Santos, seconded by David Poplawski, to enter into Executive Session at 6:31pm.

**Motion – Passes. Unanimous.**

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

**Motion – Passes. Unanimous.**

**Motion** by Brian Santos, seconded by David Poplawski, to recommend to the Board of Selectmen to award the contract with Pelletier Construction Management in the amount of \$457,101.

**Motion – Passes. Unanimous.**

**Motion** to adjourn the meeting at 6:43pm made by Brian Santos, seconded by Dean Kwasniewski.

**Motion – Passes. Unanimous.**