

Thompson Building Committee

Meeting Minutes

Wednesday, December 13, 2023

In attendance:

William Witkowski

Dean Kwasniewski

David Poplawski

Brian Santos

Thomas Angelo (zoom)

Absent:

Frank Langlois

John Rice

Also in attendance - Melinda Smith, Amy St. Onge, William Steglitz, Linda Jarmolowicz

From Silver, Petrucelli & Associates – Michelle Miller

From Thompson Library - Alison Boutaugh

From Tighe & Bond – Ryan Morrison

I. Call to Order

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

II. Roll Call

All members in attendance except Frank Langlois and John Rice.

III. 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.

IV. Approval of Invoices

a. 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.

V. Approval of Invoices After Agenda Posted

a. Invoice #23-1497 Silver, Petrucelli & Associates \$ 9,700.00

TABLED to next month.

VI. Town Library Oil Tank Replacement

William Witkowski stated that he spoke to Alison and they are concerned about the placement of the tank, and overhead. There is room on the corner of the lot without obstructing any windows, no interference with Eversource, and would not need an overhead. Will need to talk to the building official, and Kropp for a footprint of the tank.

VII. HVAC Project

Bill Birch stated that Renee Waldron is working on the affidavit and needs to work with the town attorney. He and Superintendent Smith will be going line by line over the grant to make sure everything is submitted properly.

VIII. Track Project Update

Brian Santos stated that the project went out to bid and Tighe & Bond released Addendum #1 which included prevailing wage rates and asked for an Alternate #2 to switch the latex track to polyurethane. The bids are due on Monday, December 18th at 2:00pm.

a. Approval – Tighe & Bond – Floodplain Management Certification

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

Motion – Passes. Unanimous.

IX. Salt Facility Update

Michelle Miller shared updated drawings on the salt shed which include structural drawings on the foundation, the roof framing, and typical sections with details. Discussion was held. The drawings will be emailed to the committee members.

X. Solar Update

Nothing to report.

XI. Security Project Discussion (Executive Session)

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

Motion – Passes. Unanimous.

XII. Possible Action as a Result of Executive Session

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.

XIII. Review of Financial Summary of Current Projects

The committee reviewed the Building Committee Financial Report dated 12/13/2023.

XIV. Correspondence

None.

XV. New Business

None.

XVI. Other business deemed pertinent to the Committee

None.

XVII. Adjournment

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

Motion – Passes. Unanimous.

Minutes submitted by: Danielle M. Pederson, Recording Secretary