

Town of Thompson Building Committee
Regular Meeting Minutes
Thompson Middle School Media Center/Zoom
Wednesday, January 10, 2024
6:00pm

In attendance: William Witkowski
Brian Santos
John Rice
David Poplawski
Dean Kwasniewski

Absent: Frank Langlois
Thomas Angelo

Also in attendance – Melinda A. Smith, William Birch, William Steglitz
From Thompson Library: Alison Boutaugh

I. Call to Order

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

II. Roll Call

All members in attendance except Frank Langlois and Thomas Angelo.

III. Approval of Minutes

a. Regular Meeting – December 13, 2023

Motion by Brian Santos, seconded by David Poplawski, to accept the minutes of the December 13, 2023 meeting minutes, with one minor change.

Motion – Passes. Unanimous.

IV. Approval of Invoices

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

Invoice – Tabled.

V. Approval of Invoices After Agenda Posted

None.

VI. Town Library Oil Tank Replacement

Brian Santos stated that he emailed Sally Kropp about the tanks as there are two different types that can be used - exactly how high do the tanks go because of overhead for the lines. Need a low-profile tank. Looking for a price different. William Witkowski contacted the Department of Labor regarding prevailing wage, he will talk to someone in the morning. Discussion was held. The committee agrees that the project is almost ready to go out to bid.

VII. HVAC Project Update

Everything is out to bid. Bill Birch in touch with HF Lenz, need to fast track and ramp up the project. The project needs to be completed by December 31, 2025. Funding needs to be released by this March or April, will have to

squeeze the project in one summer. Still holding on to about \$37,000 from the ESSER II funds for the schematic design.

VIII. Track Project Update

a. Approval of Track Bid

Motion by Brian Santos, seconded by David Poplawski, to accept and make a recommendation to the Board of Selectmen, to accept the Track Project Bid from Mountain View Landscape in the amount of \$1,484,250.

Motion – Passes. Unanimous.

IX. Salt Facility Update

Michelle Miller gave updated drawings to Brian Santos, need to see if they are at 100%. The project is almost ready to go out to bid. Need to review the construction schedule. Brian will review the drawings over the weekend.

X. Solar Update

No Update.

XI. Security Project Update (Executive Session)

Motion by Brian Santos, seconded by Dean Kwasniewski, to enter into Executive Session at 6:27pm.

Motion – Passes. Unanimous.

Invited into Executive Session is Melinda Smith, William Birch, William Steglitz, and Danielle Pederson

Out of Executive Session at 6:30pm.

XII. Possible Action as a Result of Executive Session

None.

XIII. Review of Financial Summary of Current Projects

The committee reviewed a Building Committee Finance Report dated January 10, 2024.

XIV. Correspondence

None.

XV. New Business

None.

XVI. Other business deemed pertinent to the Committee

None.

XVII. Adjournment

Motion by John Rice, seconded by David Poplawski, to adjourn the meeting at 6:31pm.

Motion – Passes. Unanimous.

Minutes submitted by: Danielle M. Pederson, Recording Secretary