

Thompson Building Committee

Meeting Motions

March 13, 2024

Regular Meeting – January 10, 2024

Motion by John Rice, seconded by Thomas Angelo, to accept the minutes of the January 10, 2024 meeting minutes as presented.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by Dean Kwasniewski, to pay Invoice #012496078 from Tighe & Bond in the amount of \$6,022.50.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by David Poplawski, to pay Invoice #24-070 from Silver, Petrucelli in the amount of \$525.00.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by John Rice, to pay Invoice #24-071 from Silver, Petrucelli in the amount of \$7,760.00.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by Dean Kwasniewski, to pay Invoice #24-340 from Silver, Petrucelli in the amount of \$1,940.00.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by David Poplawski, to pay Application for Payment #1 from Pelletier/Silver, Petrucelli in the amount of \$18,525.00.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by Dean Kwasniewski, to pay invoice #23-1497 from Silver, Petrucelli in the amount of \$ 9,700.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by John Rice, to pay invoice #24-236 from Silver, Petrucelli in the amount of \$ 1,500 .

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by John Rice, to change to the BSS 100 track surface.

Motion – Passes. Unanimous.

Motion by Brian Santos, seconded by Dean Kwasniewski, to enter into Executive Session at 7:00pm.

Motion – Passes. Unanimous.

Motion to adjourn the meeting at 7:07pm made by Dean Kwasniewski, seconded by Brian Santos.

Motion – Passes. Unanimous.