

Town of Thompson
Building Committee Meeting
Minutes

Wednesday, February 13, 2019

6:00pm

Thompson Middle School Media Center

Members Present:

John Rice
Raymond Faucher
Larry Consiglio
John Lenky
Brian Santos
William Witkowski

Members Absent:

Jonathan Hoenig
Frank Langlois

Also present: William Birch, Melinda Smith, Ken Beausoleil

I. Call to Order:

John Rice called the meeting to order at 6:00pm.

II. Accept the minutes of January 9, 2019 meeting:

Motion by Larry Consiglio, seconded by Raymond Faucher, to accept the minutes of the January 9, 2019 Building Committee meeting, with the deletion of a duplicated name in the Attendance.

Motion - Passes.

III. Approve Invoices:

A. #550588 Shipman & Goodwin \$ 1,369.50

Motion by Larry Consiglio, seconded by John Lenky, to pay invoice #550588 from Shipman & Goodwin in the amount of \$1,369.50 when funds are available.

Motion – Passes. Unanimous.

B. #24425 CME Associates \$ 175.00

Motion by Bill Witkowski, seconded by Brian Santos, to pay invoice #24425 from CME Associates in the amount of \$1,206.25.

Motion – Passes. Unanimous.

C. #30483 CommTank \$ 1,800.00

Motion by Brian Santos, seconded by John Lenky, to pay invoice #30483 from CommTank in the amount of \$1,800.00.

Motion – Passes. Unanimous.

D. #78721 Carbtrol Corporation \$ 1,695.17

Motion by John Lenky, seconded by Bill Witkowski, to pay invoice #29965 from Carbtrol Corporation in the amount of \$1,695.17.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

Building Committee Tentative Minutes
February 13, 2019

None.

V. Review of Financial Summary of current project

The committee reviewed an Oil Spill & Remediation summary dated February 8, 2019. Discussion was held.

VI. Correspondence

The committee reviewed current emails from Wayne Bugden of CME regarding the next round of testing schedule.

VII. Update – Bill Birch

William Birch gave an update on the School Construction Grant filing process. There have been some discrepancies with the filing process that he and Melinda Smith will need to clear up. Discussion was held.

VIII. Other business deemed pertinent to the Committee

Ken Beausoleil stated that mediation timeline is still on track with Shipman & Goodwin.

IX. Adjournment

Motion by John Lenky, seconded by Raymond Faucher, to adjourn the meeting at 6:29pm.

Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: