

Town of Thompson Building Committee

Regular Meeting Agenda

Thompson Middle School Media Center

Wednesday, September 14, 2022

6:00pm

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - a. Regular Meeting – August 10, 2022
- IV. Approval of Invoices**
 - a. Invoice #082291034 Tighe & Bond \$3,410.00
 - b. Invoice/Change Order No. 1 The Imperial Company Restoration \$115,034.53
 - c. Sunset Nurseries Proposal \$9,856.00
- V. Approve invoices received after agenda posted**
- VI. Review of Financial Summary of Current Project**
- VII. Correspondence**
 - a. CT Green Bank – Emily Basham
Incentive Award by Eversource NOT Awarded to our Project
- VIII. Bill Birch Report/Update**
 - a. Roof Update
- IX. Bill Witkowski/Brian Santos Sub-Committee Update – Track**
 - a. Track – Technical Specs
 - b. Track – 100% Design – Action
- X. Brian Santos/Justin Yong/David Poplawski Update – H.V.A.C.**
 - a. Bill Birch Walkthrough
- XI. Solar Project Update – Bill Birch/John Rice**
 - a. Emily Basham Memo
- XII. Salt Facility/Safety Complex Update- Brian Santos/Justin Yong/David Poplawski**
 - a. RFP – Bids - Discussion/Action
- XIII. New Business**
 - a. Executive Session – School Complex Safety
 - b. Possible Action
- XIV. Other business deemed pertinent to the Committee**
- XV. Adjournment**