

Town of Thompson
Building Committee Meeting
Special Meeting Minutes

March 19, 2018

6:00pm

Thompson Middle School Media Center

Members Present:

John Rice
Larry Consiglio
Raymond Faucher
Frank Langlois
John Lenky
Brian Santos

Members Absent:

Jon Hoenig
William Witkowski

Also in attendance: William Birch

I. Call to Order

Chairman John Rice called the meeting to order at 6:05pm.

II. Accept the minutes of February 14, 2018

Motion by Raymond Faucher, seconded by Larry Consiglio, to approve the February 14, 2018 minutes as presented.

Motion – Passes. Unanimous.

III. Approve Invoices

Invoice #48326	St. Onge & Brouillard	\$ 396.00
Invoice #77819	Carbtrol Corporation	\$ 1,845.56
Invoice #532386	Shipman & Goodwin	\$ 5,138.50

Motion by Larry Consiglio, seconded by Brian Santos, to approve invoice #48326 for St. Onge & Brouillard in the amount of \$ 396.00.

Motion – Passes. Unanimous.

Motion by Larry Consiglio, seconded by John Lenky, to approve invoice #77819 for Carbtrol Corporation in the amount of \$ 1,845.56

Motion – Passes. Unanimous.

Motion by John Lenky, seconded by Frank Langlois, to not pay invoice #532386 from Shipman & Goodwin in the amount of \$5,138.50 until funds are available.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted.

Motion by John Lenky, seconded by Brian Santos, to not pay invoice #23909 in the amount of \$5,262.75 from CME Associates until funds are available.

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Motion – Passes. Unanimous.

Motion by Raymond Faucher, seconded by John Lenky, to approve invoice #13924 in the amount of \$2,100.00 from Advanced Tank Testing.

Motion – Passes. Unanimous.

V. Board of Finance Meeting, March 15, 2018

Discussion was held regarding the recent Board of Finance meeting where the BOF approved the following funding:

<u>Contract Revision</u> (Ground Mounted Solar)	\$ 5,100.00
<u>Notice of Violation</u> (12-21-2017)	
Tightness Testing	\$ 2,650.00
T&B – Gary Robert response	\$ 2,000.00
Rental of Temporary Fuel Tanks	\$ 10,000.00
<u>Oil Spill</u>	
Carbtrol Filters	\$ 3,300.00
Groundwater Testing	\$ 5,000.00
Disposal of Carbon Filters (7)	\$ 1,530.00
<u>Unpaid Invoices</u>	
St. Onge	\$ 181.50
C.M.E.	\$ 4,899.25

\$110,000 to go to town meeting and referendum.

VI. Review and take action on Tighe & Bond Contract for Engineering Services

Discussion was held.

Motion by Brian Santos, seconded by Raymond Faucher, to approve the additional funding in the amount of \$7,100.00 to the Tighe & Bond contract for a total of \$173,300.

Motion – Passes. Unanimous.

VII. Update on Notice of Violation NOVUST-MC217-0061

- **Tank Tightness Testing** - William Birch gave an update on the tank testing tightness. On February 26th, an initial testing was done on the fuel tanks. One of the tanks needed additional testing. All tanks are currently tight, and no violations were submitted. Another testing will be completed in June.
- **Tank Rentals** – Mr. Rice stated that the schedule is tight to have a tank in service before the beginning of school, so the committee needs to look at renting tanks. Two temporary ten-thousand gallon tanks can be placed on campus if necessary.

VIII. Update in Court Hearing – February 8, 2018: Oil Spill

Nothing further to report.

IX. Discuss conference call with Bill Birch and John Rice regarding solar

The committee was provided with a conference call transcription between John Rice, William Birch, James Cerkanowicz, Laura Perbeck and Jared Silverman, from Eversource. Discussion was held. Mr. Brian Santos would like to complete a financial summary of the electricity used in the schools.

Motion by Raymond Faucher, seconded by Larry Consiglio, to authorize Brian Santos to research and complete an informational financial analysis of the districts electricity usage to compare alternative energy companies.

Motion – Passes. Unanimous.

X. Discuss and action to be taken regarding fuel tanks installation for start of school June 2018

Previously discussed.

XI. Other business deemed pertinent to the committee

Motion by Larry Consiglio, seconded by John Lenky, to instruct Mr. Birch to contact the parties necessary to dispose carbon drums.

Motion – Passes. Unanimous.

Motion by John Rice, seconded by Brian Santos, to approve the money for the initial testing to go to town meeting and referendum.

Motion – Passes. Unanimous.

XII. Adjournment

Motion by Raymond Faucher, seconded by Frank Langlois, to adjourn the meeting at 7:35pm.

Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Minutes Approved: April 11, 2018