

Building Committee Meeting

Special Meeting Motions

March 19, 2018, 6:00pm

Thompson Middle School Media Center

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.

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.

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.

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.

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.

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.

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.

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

Motion – Passes. Unanimous.