

**Town of Thompson**  
**Building Committee Meeting**

**Minutes**

**Wednesday, June 13, 2018**

**6:00pm**

**Thompson Middle School Media Center**

Members Present:

Members Absent:

John Rice  
Larry Consiglio  
John Lenky  
William Witkowski  
Frank Langlois  
Jonathan Hoenig  
Brian Santos

Raymond Faucher

Also in attendance:

William Birch, Kenneth Beausoleil, Steve Herbert, Amy St. Onge

**I. Call to Order**

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

**II. Accept the minutes of May 9, 2018**

**Motion** by Bill Witkowski, seconded by Larry Consiglio, to accept the minutes of the May 9, 2018 Building Committee minutes.

**Motion - Passes. Unanimous.**

**III. Approve Invoices:**

A. #78081                      Carbtrol Corporation                      \$ 1,707.62

**Motion** by Larry Consiglio, seconded by Brian Santos to pay invoice e#78081 from Carbtrol Corporation in the amount of \$1,707.62.

**Motion – Passes. Unanimous.**

B. #24000                      C.M.E. Associates                      \$ 131.25

**Motion** by Frank Langlois, seconded by Bill Witkowski, to pay invoice #24000 from C.M.E. Associates in the amount of \$131.25.

**Motion – Passes. Unanimous.**

C. #48535                      St. Onge & Brouillard                      \$ 495.00

**Motion** by Larry Consiglio, seconded by John Lenky, to pay invoice #48535 from St. Onge & Brouillard in the amount of \$495.00.

**Motion – Passes. Unanimous.**

D. #051896163 Tighe & Bond \$ 13,864.00

**Motion** by Brian Santos, seconded by Frank Langlois, to pay invoice #051896163 from Tighe & Bond in the amount of \$13,864.

**Motion – Passes. Unanimous.**

**IV. Approve invoices received after agenda posted**

#67235 Environmental Services, Inc. \$ 1,913.20

**No motion made.**

**V. Review of Financial Summary of current project – Oil Spill Remediation**

An Oil Spill & Remediation report was reviewed dated June 8, 2018.

**VI. Correspondence**

None.

**VII. Update from Bill Birch**

- Bill Birch provided an update in the Oil Tank Replacement, Alternative Energy, and the Oil Spill.

**VIII. Other business deemed pertinent to the Committee**

**IX. Adjournment**

**Motion** by Bill Witkowski, seconded by Frank Langlois to adjourn the meeting at 6:38pm.

**Motion – Passes. Unanimous.**

Respectfully Submitted  
Danielle M. Pederson  
Recording Secretary

Committee Approval of Minutes: July 11, 2018