

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