

Town of Thompson
Building Committee Meeting
Minutes

Wednesday, July 11, 2018

6:00pm

Tourtellotte Memorial High School Media Center

Members Present:

Members Absent:

John Rice
Larry Consiglio
John Lenky
William Witkowski
Brian Santos (6:28pm)

Frank Langlois
Jonathan Hoenig

I. Call to Order

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

II. Accept the minutes of June 13, 2018 meeting

Motion by Bill Witkowski, seconded by Larry Consiglio, to accept the minutes of the June 13, 2018 Building Committee minutes.

Motion - Passes. Raymond Faucher abstained.

III. Approve Invoices:

A. #061896200 Tighe & Bond \$ 10,398

Motion by Larry Consiglio, seconded by Brian Santos to pay invoice #061896200 from Tighe & Bond in the amount of \$10,390 when funds are available.

Motion – Passes. Unanimous.

B. #35952 Chace Graphics \$ 100.56

Motion by Raymond Faucher, seconded by Larry Consiglio, to pay invoice #35952 from Chace Graphics in the amount of \$100.56 when funds are available.

Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted

None.

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

Balance as of July 7, 2018 - \$159.31 plus \$98,393 in oil spill expenses, remediation account.
Discussion followed.

VI. Correspondence

Bill Birch discussed an email for CME dated 7/11/2018. He gave the committee an update on the subsurface investigation.

VII. Update – Bill Birch

- Bill Birch provided an update on subsurface investigation. Progress has been slow due to a variety of reasons. CME will report findings to DEEP. Tank tightness results have been sent to DEEP. Tanks are out of service. New tank proposals being sent out, but it looks like temporary tanks will be needed for beginning of school year.

VIII. Con-vault Oil Tank – Deposit; action item

- \$10,000 available. Will need to see what RFP's come in at. No action taken.

IX. Above ground tank installation (temporary) action item

- One quote for \$12,100 for mobilization and hook-up, plus \$900 per month each tank. Will pursue other quotes.

Motion by Larry Consiglio, seconded by Bill Witkowski, to authorize John Rice to decide on which temporary tanks vendor to do the install of the temporary tank system. Discussion ensued.

Motion – Passes. Unanimously.

X. Solar Report Discussion

Initial discussion eliminated parking lot canopy option. Further discussion followed on roof mount option. Will table this option at this time. Discussion then centered around current electrical supply contract, which ends in December (currently 6.55/kwh). Discussed future projections of energy costs. There were numerous concerns brought forward on the Tighe & Bond solar feasibility study. Discussion also ensued about the expiration of the ZREC credits that were applied for in 2016. John Rice will contact the State of Connecticut to inquire on the “re-imburse-ability” of a town-owned solar generation system. The building committee will present questions to Tighe & Bond as to where we need to go in order to proceed with this project.

XI. Other business deemed pertinent to the committee

None.

Motion by Bill Witkowski, seconded by Frank Langlois to adjourn the meeting at 7:21pm.

Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Committee Approval of Minutes: August 8, 2018