

Town of Thompson
Building Committee/Board of Selectmen Meeting
Special Meeting Minutes

January 3, 2018

6:00pm

Thompson Middle School Media Center

Members Present:

John Rice
Jon Hoenig
Frank Langlois
John Lenky

Members Absent:

Raymond Faucher
William Witkowski
Larry Consiglio

Board of Selectmen:

Ken Beausoleil
Steve Herbert
Amy St. Onge

Also in attendance: William Birch, Melinda Smith, Brian Santos, and Gary Roberts from Tighe & Bond

I. Call to Order

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

II. Accept the minutes of November 15, 2017

Motion by Jon Hoenig, seconded by John Rice, to accept the minutes of the special meeting on November 15, 2017.

Motion – Passes. Unanimous.

Accept the minutes of December 13, 2017

Motion by John Lenky, seconded by Frank Langlois, to accept the minutes of the regular meeting on December 13, 2017.

Motion – Passes. Unanimous.

III. Approve Invoices

Motion by Jon Hoenig, seconded by Frank Langlois, to approve invoice #23780 from C.M.E. in the amount of \$ 4,556.00.

Motion – Passes. Unanimous.

Motion by Jon Hoenig, seconded by John Lenky, to approve invoice #47872 from St. Onge and Brouillard in the amount of \$ 99.00.

Motion – Passes. Unanimous.

Motion by John Lenky, seconded by Frank Langlois, to not pay the Shipman & Goodwin invoice #528166 in the amount of \$ 1,752.50 until funds are available.

Motion – Passes. Unanimous.

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

None.

V. Executive Session

Motion by Jon Hoenig, seconded by Frank Langlois, to enter into Executive Session at 6:13pm. Chairman John Rice invited Melinda Smith, William Birch, Gary Roberts and Danielle Pederson into Executive Session.

VI. Action as a result of Executive Session

The committee came out of Executive Session at 7:08pm.

Action to be taken out of Executive Session is to have Gary Roberts from Tighe & Bond to respond to questions the committee has regarding the contract, authorize Gary Roberts to speak to DEEP regarding the violation and to come up with a plan for the oil tanks.

Motion by Jon Hoenig, seconded by Frank Langlois. Motion – Passes. Unanimous.

VII. Discuss Plan and Response to Memo from DEEP dated December 21, 2017

No discussion.

VIII. Adjournment

Motion by Brian Santos, seconded by Jon Hoenig, to adjourn the meeting at 7:10pm.

Motion – Passes. Unanimous.

Respectfully Submitted
Danielle M. Pederson
Recording Secretary

Minutes Approved: