Town of Thompson
Building Committee Meeting
Regular Meeting Minutes
Wednesday, December 11, 2019
6:00pm
Thompson Middle School Media Center

Members Present:
John Rice
Larry Consiglio
Jon Hoenig
Brian Santos
Raymond Faucher
Frank Langlois
New Member: Paul Provost

Also present: Bill Birch

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

II. Accept the minutes of November 13, 2019 Regular Meeting:
Motion by Larry Consiglio, seconded by Frank Langlois, to accept the minutes of the November 13, 2019 meeting with two minor changes.
Motion - Passes. Raymond Faucher abstained.

III. Approve Invoices:
A. Invoice #563615  Shipman & Goodwin  $ 2,010.00
Motion by Brian Santos, seconded by Jon Hoenig, to approve invoice #563615 from Shipman & Goodwin in the amount of $2,010.00.
Motion – Passes. Unanimous.

B. Invoice #565218  Shipman & Goodwin  $ 4,919.00
Motion by Brian Santos, seconded by Frank Langlois, to approve invoice #566218 from Shipman & Goodwin in the amount of $4,919.00.
Motion – Passes. Unanimous.

C. Invoice #19(R)133-3  KROPP  $47,815.00
Motion by Brian Santos, seconded by Larry Consiglio, to approve invoice #19(R)133-3 from KROPP in the amount of $47,815.00 with a 5% retainage hold on the overall contract.
Motion – Passes. Unanimous.

IV. Approve invoices received after agenda posted
A. Invoice #557685  Shipman & Goodwin  $ 1,632.50
Motion by Raymond Faucher, seconded by Jon Hoenig, to approve invoice #557685 from Shipman & Goodwin in the amount of $1,632.50.
Motion – Passes. Unanimous.

V. **Review of Financial Summary of current project**  
The committee review an Oil Spill & Remediation financial summary dated December 11, 2019. Discussion was held.

VI. **Discussion**  
A. **Roofing Project (Roof Replacement):**  
   John Rice asked the committee if they had any questions on the roof replacement project. Minor changes will be recommended to Tighe & Bond and the timeline should be reviewed again. Discussion was held regarding advertising the correct information regarding the roof project to the public.

B. **Action/Motion to forward to CT Dept. of Administrative Services:**  
   **Motion** by Brian Santos, seconded by Raymond Faucher, to move the project manual with the full correction list to Tighe & Bond.  
   **Motion – Passes. Unanimous.**

VII. **Roof Project**  
A. The town meeting is going to be set as January 8, 2020 with the referendum on January 15, 2020.

VIII. **Other business deemed pertinent to the Committee**  
Paul Provost asked where the status of the solar project stands. Mr. Rice explained that the roof is the priority at this point.

IX. **Adjournment**  
Motion by Larry Consiglio seconded by Brian Santos, to adjourn the meeting at 6:51pm.  
**Motion – Passes. Unanimous.**

Respectfully Submitted  
Danielle M. Pederson  
Recording Secretary

Committee Approval of Minutes: