

TOWN OF THOMPSON

BUILDING COMMITTEE

Tuesday, February 23, 2016

Town Hall/Merrill Seney Room

MINUTES

1. The meeting was called to order by chairperson K. Forrester at 7:00 p.m.
2. Roll call; Kerstin Forrester, John Rice, Ray Faucher Jr. Absent; John Lenky, Bill Witkowski.
3. Motion was made by R. Faucher Jr. and seconded by K. Forrester to approve the minutes of the January 27, 2016 meeting. Motion carried unanimously.
4. Approve Invoices;
 - Motion was made by R. Faucher Jr. and seconded by J. Rice to approve an invoice from Lenard Engineering in the amount of \$980.00 for design plans for the new oil tank installation. Motion carried unanimously.
 - Motion was made by K. Forrester and seconded by J. Rice to approve an invoice from Shipman and Goodwin in the amount of \$1,880.00 for legal services related to the remediation in January. Motion carried unanimously as long as it does not exceed the amount to be spent on the project passed at referendum.
 - Motion was made by R. Faucher Jr. and seconded by J. Rice to approve an invoice from St. Onge and Broulliard in the amount of \$486.75 for legal services related to the remediation. Motion carried unanimously as long as it does not exceed the amount to be spent on the project passed at the referendum.
 - Motion was made by J. Rice and seconded by R. Faucher Jr. to approve an invoice from Cardno ATC in the amount of \$123,192.30 for remediation and testing during the period from 1/5/15 to 7/31/15. It was noted that this invoice was received by chairperson Forrester today and had no authorization on the invoice from Bill Birch, as is custom with past invoices. This invoice was approved for payment unanimously with the stipulation that it be authorized by Bill Birch and as long as it does not exceed the amount to be spent on the project passed at the referendum.
 - Motion was made by J. Rice and seconded by R. Faucher Jr. to approve an invoice from Kropp Environmental in the amount of \$1,848.54 for rental of the temporary oil tank and the frac tank for the month of February, 2016. It was noted that this invoice had no authorization from Bill Birch. This invoice was approved for payment unanimously with the stipulation that it be authorized by Bill Birch and as long as it does not exceed the amount to be spent on the project passed at the referendum.
5. Update on Oil Tank Replacement Project and Costs.
 - With Bill Birch not being present, no update on the project was available.
6. Other Business as Deemed Pertinent to the Project.

- Motion was made by R. Faucher Jr. and seconded by K. Forrester to appoint J.Rice co-chairman of the Building Committee. Motion carried unanimously.
- 7. Motion was made by K. Forrester and seconded by R. Faucher Jr. to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Raymond Faucher, Jr., Secretary