

Building Committee
Special Meeting Minutes
Thursday, August 18, 2016

1. The meeting was called to order by John Rice at 7:00 p.m.
2. Roll Call; members present – John Rice, Bill Witkowski, Ray Faucher. Members absent – Kerstin Forrester, John Lenky.
3. Motion was made by R. Faucher and seconded by B. Witkowski to accept the minutes of the 7/14/16 meeting. Motion carried unanimously.
4. Approve Invoices;
 - Motion was made by R. Faucher and seconded by B. Witkowski to approve an invoice from Shipman and Goodwin in the amount of \$11,149.50 for legal services related to the oil spill remediation. Motion carried unanimously.
 - Motion was made by B. Witkowski and seconded by J. Rice to approve an invoice from Shipman and Goodwin in the amount of \$3,290.50 for legal services related to the remediation recovery. Motion carried unanimously.
 - Motion was made by B. Witkowski and seconded by R. Faucher to approve an invoice from Shipman and Goodwin in the amount of \$3,318.00 for legal services related to the remediation recovery. Motion carried unanimously.
 - Motion was made by R. Faucher and seconded by B. Witkowski to approve an invoice from Shipman and Goodwin in the amount of \$7,493.50 for legal services related to the remediation recovery. Motion carried unanimously.
 - Motion was made by B. Witkowski and seconded by R. Faucher to approve an invoice from Shipman and Goodwin in the amount of \$79.50 for legal services related to the tolling agreement for remediation recovery. Motion carried unanimously.
5. Other Business deemed pertinent to the project.
 - Discussion took place on the performance bond posted by Kropp. Documentation is needed in order to complete the reimbursement application to the State. Kropp is in the process of completing this.
 - CME of Woodstock, CT was chosen as the new LEP for the project.
 - Discussion took place on the removal and replacement of the remaining 2 tanks.
 - Discussion took place on the possible appointment of additional members to this committee so that quorums are easier to realize. This matter will be referred to the board of selectmen.

6. Motion was made by B. Witkowski and seconded by R. Faucher to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Raymond Faucher, Jr.

Secretary