

Town of Thompson
Special Meeting Minutes
Building Committee
October 26, 2016

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Linda Paradise
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1. Chairman John Rice convened the meeting at 6:07 p.m.
2. Roll Call; members present – John Rice, Bill Witkowski, and Ray Faucher, Jr.
Members absent – John Lenky, Kerstin Forrester (resigned).
3. Motion was made by B. Witkowski and seconded by R. Faucher to approve the minutes of the August 18, 2016 special meeting. The minutes were approved unanimously.
4. Approve Invoices.
 - a. Motion was made by B. Witkowski and seconded by J. Rice to approve invoice #45968 from St. Onge and Brouillard in the amount of \$66.00. Motion was approved unanimously.
 - b. Motion was made by R. Faucher and seconded by J. Rice to approve invoice #45784 from St. Onge and Brouillard in the amount of \$470.25. Motion was approved unanimously.
 - c. Motion was made by B. Witkowski and seconded by R. Faucher to approve invoice #45819 from St. Onge and Brouillard in the amount of \$16.50. Motion was approved unanimously.
 - d. Motion was made by B. Witkowski and seconded by J. Rice to approve invoice #500311 from Shipman and Goodwin in the amount of \$129.00. Motion was approved unanimously.
 - e. Motion was made by B. Witkowski and seconded by R. Faucher to approve invoice #502079 from Shipman and Goodwin in the amount of \$3,436.50. Motion was approved unanimously.
5. Approve Invoices received after agenda posted.
 - a. Motion was made by B. Witkowski and seconded by J. Rice to approve invoice #22875 from CME in the amount of \$1,082.50 and invoice #22930, also from CME in the amount of \$3,695.00. Motion was approved unanimously.

6. Financial Update Discussion.

The total of the invoices approved for payment today (\$8,895.75) deducted from the balance in the account leaves us a current balance of \$95,400.47.

7. Final Grant Application Edo49F to State of Ct.

The grant application has been completed by Atty. St. Onge and has been submitted to the State for reimbursement. The application may be subject to an audit by the State.

8. Other Business Deemed Pertinent to the Project.

Discussion ensued on CME proposal for 3 new test wells as mandated by the State. We will consult CME on whether it is feasible to appeal this mandate from the State. We will also consult CME to determine the distance from the spill site to any private wells to see if the well receptor survey is necessary. Finally, we will ask CME to review test results from the current recovery system. Bill Birch will be the contact person with CME.

9. Discuss Solar Project Proposal.

Discussion ensued concerning solar energy to the school complex and the town hall. After much discussion, it was decided to table this discussion until the next meeting.

10. Motion was made by B. Witkowski and seconded by R. Faucher to adjourn the meeting. Approved unanimously. Meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Raymond Faucher, Jr.

Secretary.