

**Town of Thompson**  
**Building Committee – Special Meeting Minutes**  
**December 7, 2016**

The meeting was convened by Chairman John Rice at 6:04 p.m.

Roll call; present – John Rice, Ray Faucher, Bill Witkowski, Larry Consiglio, Frank Langlois. Members absent – John Lenky, Jonathan Hoenig.

1. Motion was made by L. Consiglio and seconded by B. Witkowski to approve the minutes of the November 30, 2016 special meeting. Motion was approved unanimously.
2. Discussion and Scope of Projects and Action to Take.  
After much discussion, the committee sets forth the following Scope of Projects;

The Building Committee requests that the Board of Selectmen issue an RFP (request for proposal) for the purpose of retaining engineering services for the following projects; a) the removal and replacement of two existing underground storage tanks at the Thompson Public School Complex, b) the removal and replacement of approximately 100,000 square feet of existing roof at the Thompson Public School Complex, and c) to develop options for any and all alternative energy systems for the Thompson Public School system.

The Board of Selectmen shall authorize the Building Committee to approve design and approve construction expenditures for these projects, to contract with engineers, architects, contractors and others in the name and on behalf of the Town to complete these projects, and to exercise such other powers as are necessary or appropriate to complete these projects, and to authorize the Board of Education to apply for and accept state, federal or other grants for these projects.

3. Review of Financial Summary of Current Project – Oil Spill Remediation  
At the present time, there are no outstanding invoices for the remediation. Current balance in the remediation account is \$88,693.22.
4. Other Business Deemed Pertinent to the Committee.  
Motion was made by R. Faucher and seconded by L. Consiglio to put an addendum onto CME Proposal #2890B for 4 sets of in and out groundwater sampling for a cost not to exceed \$3,000.00. Motion was approved unanimously.
5. Motion was made by B. Witkowski and seconded by F. Langlois to adjourn the meeting. Motion was approved unanimously. Meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Raymond Faucher, Jr.

Recording Secretary.

