

**Town of Thompson
Building Committee Meeting**

Agenda

Wednesday, April 12, 2017

6:00pm

Thompson Middle School Media Center

- I. Call to Order**
- II. Accept the minutes:**
 - a. Regular Meeting - March 8, 2017 **(A)**
 - b. Special Meeting – March 29, 2017 **(B)**
- III. Approve Invoices to be Paid**
 - a. Invoice #513355 Shipman & Goodwin \$6,764.50 **(C)**
- IV. Review of Financial Summary of current project – Oil Spill Remediation **(D)****
- V. Correspondence**
 - a. SHR Proposal
- VI. Report of meeting with Tim Baird of CT DEEP and Wayne Bugden of C.M.E. and Committee Members**
- VII. Discussion**
 - a. Engineering Assessment Services Proposals
- VIII. Approval**
 - a. Recommendation by the Building Committee to the Board of Selectmen
- IX. Other business deemed pertinent to the Committee**
- X. Adjournment**