

Town of Thompson
Building Committee Meeting
MOTIONS

Wednesday, May 10, 2017

6:00pm

Thompson Middle School Media Center

Accept the minutes of April 12, 2017

Motion by William Witkowski, seconded by Larry Consiglio, to approve the minutes of the May 10, 2017 meeting.

Motion - Passes. Unanimous.

Approve Invoices:

- a. #23339 C.M.E. Associates \$503.75 (Oil Spill)

Motion by William Witkowski, seconded by Larry Consiglio to approve the invoice #23339 from C.M.E.

Motion – Passes. Unanimous.

- b. #77023 Carbtrol Corporation \$1,613.00 (L-1 Canister)

Motion by William Witkowski, seconded by Jon Hoenig, to approve the invoice #77023 from Carbtrol Corporation.

Motion – Passes. Unanimous.

Motion by Larry Consiglio, seconded by Hon Hoenig, to move Item VII to Item V.a.

Motion – Passes. Unanimous.

Motion by William Witkowski, seconded by Jon Hoenig, to award contract proposal #2890C – Supplemental Environmental Services to C.M.E.

Adjournment

Motion by Jon Hoenig, seconded by William Witkowski, to adjourn the meeting at 7:05pm.

Motion – Passes. Unanimous.

Respectfully Submitted,
Danielle M. Pederson
Recording Secretary