#### **Town of Thompson**

### **Building Committee Meeting**

## **Regular Meeting Agenda**

## Wednesday, February 14, 2018

#### 6:00pm

# **Thompson Middle School Media Center**

- I. Call to Order
- II. Appointment Building Committee Vice-Chairman
- III. Accept the minutes of special meeting on January 3, 2018 (A)
- **IV.** Approve Invoices:

A.	Invoice #48157	St. Onge & Brouillard	\$ 33.00 <b>(B)</b>
B.	Invoice #23826	C.M.E. Associates	\$4,899.25 (C)
C.	Invoice #531044	Shipman & Goodwin	\$ 4,754.00 <b>(D)</b>

- V. Approve invoices received after agenda posted
- VI. Review of Financial Summary of current project Oil Spill Remediation (E) Action to be Taken BOE Response – Bill Witkowski
- VII. Review and Take Action on Tighe & Bond Contract Engineering Assessment Services
- VIII. Update on Notice of Violation NOVUST-MC217-0061 Bill Birch (F)
- IX. Update on Court Hearing February 8, 2018 RE: Oil Spill
- X. Other business deemed pertinent to the committee
- XI. Adjournment