## **Town of Thompson**

## **Building Committee Meeting**

#### **Special Meeting Agenda**

Monday, March 19, 2018

## 6:00pm

# **Thompson Middle School Media Center**

- I. Call to Order
- II. Accept the minutes of the regular meeting on February 14, 2018 (A)
- **III.** Approve Invoices:

A. Invoice #48326 St. Onge & Brouillard \$ 396.00 (B)

B. Invoice #77819 Carbtrol Corporation \$ 1,845.56 (C)

C. Invoice #532386 Shipman & Goodwin \$ 5,138.50 (D)

- IV. Approve invoices received after agenda posted
- V. Update on Board of Finance Meeting, March 15, 2018 John Rice
- VI. Review and take action on Tight & Bond Contract for Engineering Assessment Services
- VII. Update on Notice of Violation NOVUST-MC217-0061 Bill Birch
  - Tank Tightness Testing
  - Tank Rentals
- VIII. Update on Court Hearing February 8, 2018 RE: Oil Spill
- IX. Discuss conference call with Bill Birch and John Rice regarding solar (E)
- X. Discuss and action to be taken regarding fuel tanks installation for start of school June 2018
- XI. Other business deemed pertinent to the committee
- XII. Adjournment