

**Motions of the Building Committee  
September 12, 2018**

**Accept the minutes of August 8, 2018 meeting**

**Motion** by Bill Witkowski, seconded by Brian Santos, to accept the minutes of the August 8, 2018 meeting.

**Motion - Passes. Larry Consiglio abstained.**

**Approve Invoices:**

A. #081896198                      Tighe & Bond                      \$ 10,016.74

**Motion** by Larry Consiglio, seconded by Frank Connolly, to pay invoice #081896197 from Tighe & Bond in the amount of \$10,016.74.

**Motion – Passes. Unanimous.**

B. #542029                      Shipman & Goodwin                      \$ 5,200.00

**Motion** by Bill Witkowski, seconded by Frank Langlois, to accept invoice #542029 from Shipman & Goodwin in the amount of \$5,200.00 when funds are available.

**Motion – Passes. Unanimous.**

C. #24150                      C.M.E. Associates                      \$ 20,154.55

**Motion** by Larry Consiglio, seconded by Brian Santos, to pay invoice #24150 from Shipman & Goodwin in the amount of \$20,154.55.

**Motion – Passes. Unanimous.**

**Motion** by Frank Langlois, second by Larry Consiglio, to temporarily discontinue the solar program until a later time.

**Motion – Passes. Unanimous.**

**Motion** by William Witkowski, second by Brian Santos, to authorize a sub-committee consisting of William Birch, Frank Langlois, and John Rice.

**Motion- Passes. Unanimous.**

**Motion** by Larry Consiglio, seconded by Frank Langlois, to authorize Bill Birch as the Project Representative.

**Motion – Passes. Unanimous.**

**Adjournment**

**Motion** by Larry Consiglio, seconded by Brian Santos, to adjourn the meeting at 7:55pm.

**Motion – Passes. Unanimous.**