

Thomaston Opera House Building Committee
Special Meeting Minutes
Friday, January 16, 2026
Selectman's Conference Room/Construction Site



Present: Mike Burr, Dave Colavecchio, Jeff Dunn, Scott Theriault, Frank Treglia

Call to Order – 3:36 PM

Old Business

S. Theriault motioned to accept minutes from TOHBC regular meeting of Nov. 21, 2025.
Motion seconded by D. Colavecchio. Passed unanimously.

- Budget Update- M. Burr present a verbal update with estimates of remaining balances for Phase 1. He reported that we requested an extension for the budget/project from the state to extend into 2026. Approval pending. He presented updates of outstanding invoices totaling \$8129.98 bringing the unofficial balance down to \$15,555.41. This included new invoice ESC \$780.00, Rosette \$3835.00, Marley flooring \$1168.02, Window blinds \$2346.96. S. Theriault motioned to approve all new invoices to go against Phase 1 budget. Motion seconded by D. Colavecchio. Passed unanimously.

New Business

- Phase 1 Update – M. Burr gave a summary of work being completed from punch list and elevator status. State approval of the elevator could be next week.
- Punchlist Progress- M. Burr suggest we request a lighting program list from BCC to determine how each room is programmed for possible adjustments
- Phase 2 Discussion – Plans to discuss Phase 2 after the completion of Phase 1
- BCC Phase 2 CM Proposal- BCC has submitted a request to present a proposal on being the Project management for Phase 2. The committee was willing to invite them in to hear their ideas.
- Site walk –

Next Meeting Date –It was discussed and decided the TOHBC only needs to meet monthly at this time. It was also suggested these meetings be on the 4th Monday of each month at 6:00 PM. M. Burr was going to work on a schedule to present at the next meeting. It was determined that our next meeting would be Feb. 23, 2026 at 6:00 PM.

Adjournment- S. Theriault motioned to adjourn at 4:19 PM. Motion seconded by D. Colavecchio. Passed unanimously