

# ***NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE***

*Northbridge Town Hall  
7 Main Street  
Whitinsville, MA 01588*



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January 7, 2016  
Town Hall  
Time: 7:00 pm  
*Open Meeting*

NORTHBRIDGE TOWN CLERK  
RE

**PRESENT:** Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, Ronald White, Kevin Soden, Ted Kozak (Town Manager), Jim Shuris (DPW Director), Anthony DiLuzio (Cardinal Construction), Karen Halloran and Elizabeth Habersici

Meeting called to order at 7:00 p.m.

## **Approval of Minutes**

*A motion was made by Mr. White and seconded by Mr. Beaudoin to approve the minutes from June 11, 2015. The motion carried with three for the motion and none against; Mr. Soden Abstained.*

*A motion was made by Mr. White and seconded by Mr. Beaudoin to approve the minutes from September 22, 2015. The motion carried unanimously.*

*A motion was made by Mr. Soden and seconded by Mr. White to approve the minutes from October 29, 2015. The motion carried unanimously.*

*A motion was made by Mr. White and seconded by Mr. Soden to approve the minutes from December 17, 2015. The motion carried unanimously.*

## **DPW Facility**

The BPCC and Mr. DiLuzio discussed the proposed "Request for Proposals for Modular Building Construction" document. The BPCC had concerns about missing items in the document and will further review and provide comments at a future meeting. The BPCC and Mr. DiLuzio also went over final comments on the "Request for Qualifications for Engineering Services". Mr. DiLuzio will address the comments from the committee and will issue for bidding.

## **Public Comments**

None.

## **Adjournment**

*Motion was made by Mr. Soden and seconded by Mr. White to adjourn the meeting at 8:22 pm. The motion carried unanimously.*

Respectfully submitted,  
Paul Bedigian, BPCC Vice Chairman