NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



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January 8, 2015 Town Hall Time: 7:00 pm Open Meeting

<u>PRESENT</u>: Chairman Ronald White, Vice Chairman Thomas Pilibosian, Michael Beaudion, Joe Strazzulla and Paul Bedigian

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

Approval of Minutes

A motion was made by Mr. Pilibosian and seconded by Mr. Beaudion to approve the minutes from November 6, 2014. The motion carried unanimously.

A motion was made by Mr. Pilibosian and seconded by Mr. Strazzulla to approve the minutes from December 4, 2014. The motion carried unanimously.

5 Year Capitol Plan

Discussed five priority school capital improvements projects included in the 5 year capitol plan.

Mr. Pilibosian will draft a letter to the Selectman on recommended facility projects to be included in an article for funding.

Police Station

Discussed proposed remedies provided by Gale Associates on the outside wall deteriorations.

Town Hall Great Room

BPCC has not yet received the report with costs for the town hall renovations.

Library

Discussed window issues and decided it was not considered a high priority project at this time.

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BPCC Annual Report

Discussed draft annual report prepared by Mr. Pilibosian.

Approval of Invoices

None

New Business

BPCC members received a copy of the Town's Sexual Harassment Policy.

Adjournment

Motion was made by Mr. Pilibosian and seconded by Mr. Strazzulla to adjourn the meeting at 8:59 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for February 5, 2015 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC