# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



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NORTHERIDGE TOWN OF EAK

June 11, 2015 Town Hall Time: 7:00 pm Open Meeting

<u>PRESENT</u>: Chairman Ronald White, Vice Chairman Thomas Pilibosian, Joe Strazzulla, Mike Beaudion, Ted Kozak (Town Manager), Jim Shuris (DPW Director), Elizabeth Haberski and Paul Bedigian

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

## **Approval of Minutes**

None

#### **DPW Conceptual Plan**

Mr. Shuris discussed the revised DPW facility concept. Mr. Shuris and Mr. Kozak requested that the BPCC review the proposal provided to the BPCC tonight for environmental/LSP services relative to the viability of the proposed construction at the current DPW site. BPCC will review the proposal and vote on it at a future meeting.

Motion was made by Mr. Strazzulla and seconded by Mr. Bedigian to have a meeting on Wednesday, June 17 to discuss and vote on the proposal for environmental/LSP services at the existing DPW site. The motion carried unanimously.

#### **Long Term Capital Plan**

Mr. Strazzulla indicated that the cost for the school feasibility study indicated on the 5-year plan was for a study for all schools.

### Reorganization

Motion was made by Mr. Strazzulla and seconded by Mr. Bedigian to elect Mr. Beaudion as Chairman of the BPCC. The motion carried unanimously.

Motion was made by Mr. Strazzulla and seconded by Mr. Pilibosian to elect Mr. Bedigian as Vice Chairman of the BPCC. The motion carried unanimously.

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Motion was made by Mr. Strazzulla and seconded by Mr. Pilibosian to elect Mr. Strazzulla as Secretary of the BPCC. The motion carried unanimously.

## **Approval of Invoices**

None.

## **New Business**

None.

#### **Adjournment**

Motion was made by Mr. Strazzulla and seconded by Mr. Pilibosian to adjourn the meeting at 8:02 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for June 17, 2015 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC