# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
<sup>7</sup> Main Street
Whitinsville, MA 01588



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July 7, 2016 Town Hall Time: 7:30 pm Open Meeting

**PRESENT:** Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, Kevin Soden, Jamie Luchini (DPW), and Anthony DiLuzio (Cardinal Construction)

Meeting called to order at 7:30 p.m.

### **DPW Project**

Motion was made by Mr. Soden and seconded by Mr. Bedigian to accept the agreement for Project Management Services from Cardinal Construction contingent on town counsel review and approval. The motion carried unanimously.

BPCC will review draft agreement from Habeeb & Associates for designer services and send comments to Mr. DiLuzio on Tuesday, July 12<sup>th</sup>. Mr. Diluzio will coordinate with Habeeb & Associates and ask them to provide responses to the comments by July 19<sup>th</sup> and attend the BPCC meeting on July 21<sup>st</sup>.

#### **BPCC** Reorganization

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

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

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

## **Approval of Minutes**

Motion was made by Mr. Soden and seconded by Mr. Bedigian to approve the minutes from June 23, 2016. The motion carried unanimously.

#### Adjournment

Motion was made by Mr. Beaudion and seconded by Mr. Soden to adjourn the meeting at 8:30 pm. The notion carried unanimously.

Respectfully submitted, Paul Bedigian, BPCC Vice Chairman