NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



RECEIVED 17 AUG 25 AM 8: 47

NORTHBRIDGE TOWN CLERK DOREEN A. CEDRONE

August 17, 2017 Town Hall Time: 7:30 pm Open Meeting

PRESENT: Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, BPCC Member Steven Nye, BPCC Member Kevin Curtin, BPCC Member Michael LeBrasseur, Tony Diluzio (Cardinal Construction), Steven Dupre (Northbridge Fire Dept Deputy Chief), Brian Castell (Northbridge Fire Dept District Chief), David Morrow, and Joe Strazzulla (Chair, Northbridge School Building Committee)

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

Fire Stations

- -Mr. Diluzio discussed a proposed preliminary study to look into the schedule and overview to gather the basic information on estimated cost and site selection for new fire stations (Main and Rockdale).
- -Mr. Morrow recommended the preliminary study go forward. This study would provide the Board of Selectmen with an estimated cost and time line to move forward on this project.
- -Mr. Strazzulla stated that the School Committee understood the issues with two major projects going to the voters at the same time. His committee will work with the BPCC and Fire Department.

DPW Project

- -Mr. Diluzio provided an update with his Summary Progress Report. There are currently 2 RFI's that will require Change Orders. Estimates to be determined.
- -Mr. Diluzio informed the BPCC that the DPW building is now in fabrication, with an estimated delivery time of 8-10 weeks.
- -The BPCC chose the wall and roof panel colors, tan & green respectively.

Approval of Invoices

A motion was made by Mr. Beaudoin and seconded by Mr. Curtin to approve invoice #15 from Cardinal Construction for \$10,377.00. The motion carried unanimously.

Approval of Meeting Minutes

Northbridge Building, Planning and Construction Committee

Meeting Date: August 3, 2017 Page 2 of 2

A motion was made by Mr. Bedigian and seconded by Mr. LeBrasseur to approve the minute meetings from the August 3, 2017 meeting. The motion carried unanimously.

Public Comments NONE

Adjournment

Motion was made by Mr. Bedigian and seconded by Mr. Nye to adjourn the meeting at 9:15 pm. The motion carried unanimously.

Respectfully submitted, Steven R. Nye BPCC Secretary