NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



September 29, 2016 Town Hall Time: 7:30 pm Open Meeting

PRESENT: BPCC Chairman Michael Beaudoin, BPCC Vice Chairman Paul Bedigian, BPCC Secretary Kevin Soden, BPCC Member Kevin Curtin, BPCC Member Steven Nye, Anthony DiLuzio (Cardinal Construction), Jim Shuris (DPW), Jamie Luchini (DPW) and Ted Kozak (Town Manager)

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

DPW Project

Reviewed and discussed design fees.

OPM directed to further refine design fees.

Invoicing

Motion was made by Mr. Bedigian and seconded by Mr. Curtin to approve Cardinal Construction's invoice of \$3,500. The motion carried unanimously.

Approval of Minutes

Motion was made by Mr. Beaudoin and seconded by Mr. Bedigian to approve the minutes from September 15, 2016. The motion carried unanimously.

Adjournment

Motion was made by Mr. Bedigian and seconded by Mr. Curtin to adjourn the meeting at 9:18 pm. The motion carried unanimously.

Respectfully submitted, Kevin Soden, BPCC Secretary