

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



March 1, 2012
Town Hall – Board of Selectmen's Room
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Patrick Moynihan, and Paul Bedigian. Also present, James Shuris, DPW Director, Janet Slemenda, from HKT, Scott Lindgren from Pare Corporation and Deb Gauthier, The Daily Northbridge reporter.

The Chairman called the meeting to order 7:10 p.m.

Approval of Minutes

A motion was made by Mr. Moynihan and seconded by Mr. White to approve the minutes from October 6, 2011. Three voted to accept the minutes; Mr. Bedigian abstained due to the fact he was not at the meeting.

A motion was made by Mr. White and seconded by Mr. Moynihan to approve the minutes from November 17, 2011. Three voted to accept the minutes; Mr. Bedigian abstained due to the fact he was not at the meeting.

A motion was made by Mr. Bedigian and seconded by Mr. Moynihan to approve the minutes from January 26, 2012. The motion carried unanimously.

A motion was made by Mr. Moynihan and seconded by Mr. White to approve the minutes from February 2, 2012. The motion carried unanimously.

DPW Facility Progress Update

Mr. Shuris gave the following report on the progress of the work.

- Test pits completed.
- Building needed to be relocated and site needed to be improved based on the test pits but the DPW facility can stay at the current location.
- Mr. Shuris went over the project with the Finance Committee, Town Planner, and Building Inspector.
- Mr. Shuris recommended a joint meeting with the Board of Selectman, Finance Committee, and Building Planning and Construction Committee.

Mr. Lindgren gave the following report on the progress of the civil work.

- The following tasks need to be done: site plan approval; permit from Zoning Board for work within a flood plain; Conservation Committee needs a Notice of Intent.
- Permits should be completed before May.
- Due to flood plain requirements, site grades need to be modified and proposed building needs to be reduced in length.
- Mr. Lindgren went over memo on the environmental site assessment.

New building layout was presented (Option 4B).

A motion was made by Mr. Moynihan and seconded by Mr. White to accept building option 4B as a replacement to option 4A as the preferred option. The motion carried unanimously.

A motion was made by Mr. Moynihan and seconded by Mr. White to ask the Board of Selectman to put an article on the warrant to transfer funds from accounts 01021101 and 01021112 to an account for final design fees for the DPW Facility in addition to requesting additional funds needed for the design fee to be added to this account. The motion carried unanimously.

Library Project- Review of Bid Documents

-Mr. Pilibosian reported that Mello had given Kaestle Boos comments on the documents. They are currently addressing the comments. Board position is to wait for revised documents before accepting them.

Town Hall Exterior Assessment Report

-Discussed portions of the assessment report.

A motion was made by Mr. Bedigian and seconded by Mr. White to ask the Board of Selectman to put an article on the warrant to appropriate funds to make repairs to the Town Hall related to the recent assessment on February 15, 2012 done by McGinley Kalsow and Associates. The motion carried unanimously.

Approval of Invoices

A motion was made by Mr. White and seconded by Mr. Bedigian to approve invoice by Morrisette & Sons (invoice #1461 for \$1992.70) for installation of heat tape at the library. The motion carried unanimously.

A motion was made by Mr. Moynihan and seconded by Mr. White to hold on paying the invoice by Kaestle Boos Associates until we receive revised bid documents adequately addressing Mr. Mello's comments. The motion carried unanimously.

New Business

-None

Adjournment

Motion was made by Mr. Moynihan and seconded by Mr. White to adjourn the meeting at 9:03 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for March 15, 2012 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC