# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



May 16, 2013 Town Hall Time: 7:00 pm Open Meeting

**PRESENT:** Chairman Thomas Pilibosian, Tim Doiron, and Paul Bedigian. Also present, Jim Shuris, DPW Director.

Meeting called to order at 7:10 p.m.

# **Approval of Minutes**

A motion was made by Mr. Doiron and seconded by Mr. Bedigian to approve the minutes from April 11, 2013. The motion carried unanimously.

A motion was made by Mr. Doiron and seconded by Mr. Bedigian to approve the minutes from April 18, 2013. The motion carried unanimously.

A motion was made by Mr. Doiron and seconded by Mr. Bedigian to approve the minutes from May 2, 2013. The motion carried unanimously.

## **Town Hall Project**

No Update.

## **DPW Facility**

No discussions.

# On- Call Architectural and Engineering Services

A motion was made by Mr. Bedigian and seconded by Mr. Doiron to hold discussions on On-Call Architectural and Engineering Services until next BPCC meeting. The motion carried unanimously.

#### **Rockdale Fire Station**

BPCC will ask the engineer to come in to discuss the Rockdale Fire Station project at the next BPCC meeting.

# **Town Meeting Discussion of Articles**

Town meeting voted to transfer funds from DPW study to general Architectural/Engineering work.

## **Approval of Invoices**

A motion was made by Mr. Bedigian and seconded by Mr. Doiron to approve the invoice from McGinley Kalsow & Associates, Inc. for \$4,880.50. The motion carried unanimously.

A motion was made by Mr. Bedigian and seconded by Mr. Doiron to approve the invoice from Fox Painting Inc. for \$2,000.00. The motion carried unanimously.

## **New Business**

None

#### Adjournment

Motion was made by Mr. Bedigian and seconded by Mr. Doiron to adjourn the meeting at 8:10 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for May 30, 2013 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC