NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



May 30, 2013 Town Hall Time: 7:00 pm *Open Meeting*

<u>PRESENT</u>: Present e meeting were Chairman Tom Pilibosian, Vice Chairman Ron White, Member Tim Doiron, Fire Chief Gary Nestor, DPW Director Jim Shuris, and John Hecker from McGinley Kalsow Associates

Chairman Tom Pilibosian called the meeting to order at 7:00 PM.

Approval of Minutes

The minutes for the May 16, 2013 meeting were reviewed and having no questions Mr. Doiron made a motion to accept the meeting minutes of May 16, 2013. Mr. White seconded the motion, and the motion carried unanimously.

On-Call Architect and Engineering Firm

There was a discussion regarding the proposed contract for architectural/engineering services. BPCC member, Patrick Moynihan submitted suggested changes to the contract. After a discussion of the proposed changes, a motion was made by Mr. Doiron, seconded by Mr. White to accept the proposed contract with revisions. The motion carried unanimously.

Town Hall Project

Mr. Hecker from McGinley Kalsow was present and gave the committee an update on the Town Hall project.

Rockdale Fire Station

After a discussion regarding the floor repair project at the Rockdale Fire Station, it was determined, that the committee needs stamped drawings for the project. The committee will work with the on-call engineer to get stamped drawings.

School Department Projects

Northbridge Building, Planning and Construction Committee Meeting Date: May 30, 2013 Page 2 of 2

Mr. Doiron gave the committee an update on the progress of school department's projects. The BPCC will be overseeing the Balmer School gym floor project and the security project at all schools. These projects were approved at the Spring Town Meeting.

DPW Facility

At a recent Board of Selectmen meeting there was discussion regarding the Town holding charettes (meetings) to get the Town residents more involved in the planning process of a DPW. The committee will continue discussions with the Board of Selectmen regarding planning time and locations of these meetings.

Approval of Invoices

None.

New Business

There are problems at both Fire Stations. At the Whitinsville Fire Station, water is leaking from the main floor into the basement. In the front of the Rockdale Station, a parapet (cement wall) is crumbling. Gale Associates, the on-call engineer, will be contacted regarding both of these issues.

<u>Adjournment</u>

Motion was made by Mr. Doiron and seconded by Mr. White to adjourn the meeting at 8:14 PM. The motion carried unanimously.

Respectfully submitted,

Thomas M. Pilibosian, BPCC Chairman