NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



October 24, 2013 Town Hall Time: 7:00 pm Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Bill Cogley and Paul Bedigian.

Meeting called to order at 7:00 p.m.

Approval of Minutes

A motion was made by Mr. White seconded by Mr. Bedigian to approve the corrected minutes from October 3, 2013. The motion carried unanimously.

Town Hall Project

Committee went over project update e-mail from Mr. Hecker.

School Department Projects

No Update.

DPW Facility

Waiting for draft concepts of three options from DPW Director.

Fire Station

Waiting for proposal from Gale Associates to do an inspection and provide report on repairs.

Approval of Invoices

A motion was made by Mr. White and seconded by Mr. Cogley to approve the invoice from Campbell Construction for Application #5 for \$57,312.55. The motion carried unanimously.

A motion was made by Mr. Bedigian and seconded by Mr. Cogley to approve the invoices from McGinley Kalsow & Associates for \$712.31. The motion carried unanimously.

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A motion was made by Mr. Bedigian and seconded by Mr. Cogley to approve the invoices from Blackstone Valley Lock for the Northbridge Public Schools Security project for a total of \$7,126.30. The motion carried unanimously.

New Business

- -Draft letter on BPCC responsibilities as stated in the Charter by Mr. Moynihan will be reviewed by the Committee and discussed at the next meeting.
- -Discussed resignation of Mr. Doiron. Mr. Pilibosian will notify the school committee that we need another school committee representative.

Adjournment

Motion was made by Mr. Bedigian and seconded by Mr. Cogley to adjourn the meeting at 8:00 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for November 7, 2013 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC