

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

*Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588*



January 9, 2014
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Patrick Moynihan, Paul Bedigian, Jim Shuris, DPW Director and Ted Kozak, Town Manager

Meeting called to order at 7:05 p.m.

Approval of Minutes

None.

Town Hall Project

Mr. Hecker from McGinley Kalso & Associates has retired and another architect has been assigned to the project. Mr. Shuris is working on a final punch list with the contractor.

School Department Projects

Security cameras need to be incorporated into the system.

DPW Facility

Mr. Shuris will finalize concept on the reduced cost concept and provide to the BPCC for review prior to meeting with the Board of Selectman.

Fire Station

Waiting for a proposal from Gale Associates to produce a report with estimated construction costs for the fire station repairs.

Approval of Invoices

A motion was made by Mr. White and seconded by Mr. Bedigian to hold on approving the invoice from Seaman Engineering Corp. until BPCC receives more information on this invoice. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Bedigian to approve the invoice from Blackstone Valley Lock for \$15,463.70. The motion carried unanimously.

A motion was made by Mr. Moynihan and seconded by Mr. White to approve the invoice from Signet Electronics for \$79,000.00. The motion carried unanimously.

New Business

-Discussed BPCC operational letter with Mr. Kozak. BPCC to meet with department heads to discuss five year plan. Mr. Kozak will ask school department to attend next BPCC meeting.

-Reviewed draft of annual report.

Adjournment

Motion was made by Mr. White and seconded by Mr. Moynihan to adjourn the meeting at 8:59 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for January 30, 2014 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC