# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



February 20, 2014 Town Hall Time: 7:00 pm *Open Meeting* 

**PRESENT:** Chairman Thomas Pilibosian, Vice Chairman Ronald White, Patrick Moynihan, Paul Bedigian, Ted Kozak, Town Manager, and Neil Vaidya, Town Accountant

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

#### **Approval of Minutes**

A motion was made by Mr. Moynihan and seconded by Mr. White to approve the minutes from January 30, 2014. The motion carried unanimously.

#### **Town Hall Project**

Contractor has indicated all work has been completed. BPCC is waiting for confirmation from the Architect.

### **School Department Projects**

Discussed projects on five year plan.

#### **DPW Facility**

BPCC will go over the DPW Facility "scaled-down" plan and costs with Mr. Shuris at the next meeting.

#### **Fire Station**

- -BPCC will invite the Fire Chief to the next meeting to discuss repair work required at the fire stations and the department's 5-year plan.
- -Discussed five year capital plan. Mr. Kozak and Mr. Vaidya will provide tax rate impacts for debt exclusion options and information on debt limit capacity.

#### **Approval of Invoices**

None.

Northbridge Building, Planning and Construction Committee Meeting Date: February 20, 2014 Page 2 of 2

# **New Business**

None.

## **Adjournment**

Motion was made by Mr. White and seconded by Mr. Moynihan to adjourn the meeting at 8:29 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for March 13, 2014 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC