NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE Northbridge Town Hall



7 Main Street Whitinsville, MA 01588

January 26, 2012 Town Hall – Board of Selectmen's Room Time: 7:00 pm Open Meeting

<u>PRESENT</u>: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Bill Mello, Patrick Moynihan, Bill Ferguson and Paul Bedigian. Also present, James Shuris, DPW Director.

The Chairman called the meeting to order 7:02 p.m.

Approval of Minutes

None.

DPW Facility Study-Interviews of (3) Request for Qualification Finalists

First Interview: Maguire Second Interview: HKT Third Interview: AECOM

After the interviews, the committee had open discussions about all finalists.

A motion was made by Mr. Moynihan and seconded by Mr. Ferguson to award the DPW Facility Study contract to HKT. The motion passed unanimously.

New Business

-None

Adjournment

Motion was made by Mr. Moynihan and seconded by Mr. Mello to adjourn the meeting at 10:20 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for February 2, 2012 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC