

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588

February 2, 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 7:03 p.m.

Approval of Minutes

The committee reviewed the meeting minutes for January 19, 2012.

A motion was made by Mr. White and seconded by Mr. Mello to accept the minutes. Mr. Ferguson abstained from the vote. All other committee members present voted to accept the minutes.

DPW Facility

Jim Shuris indicated that HKT was issued a notice to proceed on Monday, January 30th. Jim gave us the following report on the project.

- -Survey will be done this week.
- -Project team had a good kickoff meeting.
- -HKT interviewed DPW staff to obtain information and town needs for this facility.
- -Cost for the study will be \$70000 (cost indicated in the RFP).

Library Project

Mr. Pilibosian talked to Ted Kozak about the library project. Ted indicated that the town is ready to sign a contract with Kaestle Boos for this project. Kaestle Boos has already started work on the project.

New Business

-None

Northbridge Building, Planning and Construction Committee Meeting Date: February 2, 2012 Page 2 of 2

Adjournment

Motion was made by Mr. Ferguson and seconded by Mr. Moynihan to adjourn the meeting at 8:39 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for February 16, 2012 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC