

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



DRAFT

August 30, 2012

Town Hall – Board of Selectmen's Room

Time: 7:00 pm

Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Bill Mello, Tim Doiron, Patrick Moynihan, and Paul Bedigian. Also present, James Shuris, DPW Director, Gary Nestor, Town of Northbridge Fire Chief, Bernie VanSpyker, Resident and Deb Gauthier, The Northbridge Daily Voice Reporter.

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

Approval of Minutes

A motion was made by Mr. Mello and seconded by Mr. White to approve the minutes from August 16, 2012. The motion carried unanimously.

DPW Facility

Committee talked about options to reduce costs for the DPW facility. We will look into utilizing existing buildings. Mr. Shuris will look at the Douglas Road site, the Linwood Ave. site and Mr. Mitchell's proposal for operation and costs. He will give a report at the next meeting.

Town Hall Project

Reviewed bid opening results for the carpentry, painting, masonry, and roof work. The bids for the window work have not been received yet.

A motion was made by Mr. Moynihan and seconded by Mr. Bedigian to table the review of the bids until next meeting. The motion carried with five in favor and one abstaining. Bill Mello abstained.

Capital Projects

Committee is waiting for information from Town Departments.

Committee will look into the work needed at the Balmer School gym floor.

Approval of Invoices

A motion was made by Mr. White and seconded by Mr. Moynihan to approve the invoice from McGinley Kalsow & Associates, dated August 9, 2012 for \$8,735.00. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Moynihan to approve the invoice from Kaestle Boos, dated August 9, 2012 for \$950.00. The motion carried unanimously.

New Business

The Fire Chief Gary Nestor indicated that the Rockdale Fire Station floor needs to be reinforced for a new fire truck. He is estimating the construction costs between \$23,000 and \$26,000. Chief Nestor indicated a warrant was added to the fall town meeting for the repair. The cost of the repair needs to be indicated at the town meeting. The Committee indicated a study is needed to determine the scope of work and construction costs. Mr. Pilibosian will ask the Town Manager if we can get the study done with emergency funds.

Adjournment

Motion was made by Mr. Bedigian and seconded by Mr. Mello to adjourn the meeting at 10:07 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for September 13, 2012 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC