

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall

7 Main Street

Northbridge, MA 01588



October 4, 2012

Town Hall – Board of Selectmen's Room

Time: 7:00 pm

Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Tim Doiron, Patrick Moynihan, and Paul Bedigian. Also present, James Shuris, DPW Director, Ted Kozak, Town Manager, Tom Melia, Board of Selectman, Sal D'Amato, Chairman of Finance Committee, Janet Slemenda from HKT, Chris Thompson, Finance Committee Member, Deb Gauthier, The Northbridge Daily Voice Reporter.

Meeting called to order at 7:01 p.m.

Approval of Minutes

A motion was made by Mr. Doiron and seconded by Mr. White to approve the minutes from September 13, 2012. The motion carried unanimously.

DPW Facility

Mr. Shuris and Ms. Slemenda discussed the DPW facility option at the existing building on Douglas Road.

A motion was made by Mr. White and seconded by Mr. Moynihan to support Article 4 on the warrant for the fall annual town meeting on October 23, 2012 to purchase the property on Douglas Road for use as a DPW facility. The motion carried unanimously.

Mr. D'Amato talked about Article 17 on the warrant for the Fall Annual Town Meeting (FATM) to transfer money to prepare plans to design a DPW facility using construction referred to as MGL 44e. He indicated that the Finance Committee voted not to support Article 17.

Town Hall Project

Contracts have been signed for the painting and carpentry work and for the masonry and roof flashing work.

Capital Projects

- Balmer School gym floor replacement project and Administration Building painting projects are out to bid.
- Rockdale fire station floor re-enforcement project – Mr. Shuris will work on a Request for Proposal to provide an engineering report with cost estimate for the re-enforcement work.
- Town Hall Annex (Aldrich School) roof repair project – Need to develop a Request for Proposal to provide construction documents to repair the slate roof.

Departmental Lists

Received Department lists.

Approval of Invoices

A motion was made by Mr. Bedigian and seconded by Mr. Doiron to approve the invoice from McGinley Kalsow & Associates for \$2,895.08 for Town Hall project bidding services. The motion carried unanimously.

New Business

None.

Adjournment

Motion was made by Mr. Doiron and seconded by Mr. White to adjourn the meeting at 8:54 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for October 18, 2012 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC