NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



DRAFT

August 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, Patrick Moynihan, Bill Mello, Tim Doiron and Paul Bedigian. Also, present James Shuris DPW Director, Ted Kozak Town Manager, Tom Melia Board of Selectman, Jeff Borus Broker for NE Office Supply, and Deb Gauthier Reporter from The Daily Northbridge.

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

Approval of Minutes

None

DPW Facility

Mr. Shuris talked about the meeting he had with a pre-engineered building manufacturer about the Fletcher Street site. He is waiting for a price from the manufacturer. Mr. Shuris is reviewing layout needs at the Douglas Road building with options of using some of the existing facilities at the Fletcher Street site.

Mr. Kozak will ask the Board of Selectman to include an article for the fall town meeting to buy an existing building for the DPW facility.

Library Project

Motion was made by Mr. Moynihan and seconded by Mr. Mello to approve the \$1200 cost for additional masonry work. The motion carried unanimously.

Kaestle Boos will be asked to attend the next BPCC meeting to discuss the status of the project.

Town Hall Project

The window project is out to bid. Bids are due on August 24.

Capital Projects

Committee is waiting for information from Town Departments.

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Approval of Invoices

None

New Business

- -Mr. White will attend a Green Committee meeting to determine if he wants to be a BPCC representative on this committee.
- -Mr. Doiron will be the BPCC representative on the Ad Hoc Committee for Playing Fields.

Reorganization

Motion was made by Mr. Moynihan and seconded by Mr. Mello for Mr. Pilibosian to be Chairman and Mr. White to be Vice Chairman of the BPCC. The motion carried unanimously.

Mr. Pilibosian asked for volunteers to help with handling projects.

- Mr. Bedigian will handle the DPW project.
- Mr. Mello will handle the Town Hall project.
- Mr. White will handle the library project.
- Mr. Doiron will be BPCC link to the town web site
- Mr. Bedigian will take meeting minutes.

Mr. Pilibosian will look into whether we can allocate town funds to pay a clerk to attend BPCC meetings.

Adjournment

Motion was made by Mr. White and seconded by Mr. Mello adjourn the meeting at 9:26 p.m. The motion carried unanimously.

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

Respectfully submitted, Paul Bedigian, BPCC