

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

*Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588*



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NORTHBRIDGE TOWN CLERK
BOREEN A. CEDRONE

*August 31, 2017
Town Hall
Time: 7:30 pm
Open Meeting*

PRESENT: Chairman Michael Beaudoin, Vice Chairman Paul Bedigian, BPCC Member Steven Nye, BPCC Member Kevin Curtin, BPCC Member Michael LeBrasseur, Tony Diluzio (Cardinal Construction), Chief White (Northbridge Fire Dept Chief)

Meeting called to order at 7:30 p.m.

Fire Stations

-Mr. Diluzio discussed an OPM Service contract with Cardinal Construction that would provide the BPCC a Qualification Designer Selection estimate. This would provide the BPCC a schedule and overview to gather the basic information on estimated cost and site selection for new fire stations (Main and Rockdale).

A motion was made by Mr. Beaudoin and seconded by Mr. Curtin to approve to engage Cardinal Construction to initiate the preliminary Fire Department design selection in the amount of \$9,500.00. The motion carried unanimously

DPW Project

-Mr. Diluzio provided an update to the DPW project with a specific note on dealing with Eversource and National Grid.

- An invoice in the amount of \$1400.00 was presented to the BPCC from Eversource for the relocation on the gas line on the DPW site.

A motion was made by Mr. Beaudoin and seconded by Mr. Curtin to approve the payment of \$1400.00 to Eversource for the gas line relocation. The motion carried unanimously

Approval of Meeting Minutes

A motion was made by Mr. Mr. Beaudoin and seconded by Mr. Curtin to approve the minute meetings from the August 24, 2017 meeting. The motion carried unanimously.

Adjournment

Motion was made by Mr. LeBrasseur and seconded by Mr. Beaudoin to adjourn the meeting at 8:45 pm. The motion carried unanimously.

Respectfully submitted,
Steven R. Nye
BPCC Secretary