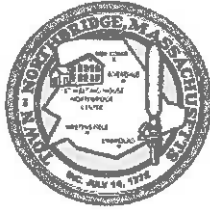


NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA. 01588

October 5, 2017
Town Hall
Time 7:00 p.m.
Open Meeting



NORTHBRIDGE TOWN CLERK
BRIEN A. CEDRONE

17 NOV -3 AM 8:30

RECEIVED

PRESENT: BPCC Chairman Michael Beaudoin, BPCC Vice Chairman Paul Bedigian, BPCC member Kevin Curtin, BPCC member Michael LeBrasseur, Tony Diluzio (Cardinal Construction), David White (Fire Chief), James Shuris (DPW), Jamie Luchini (DPW).

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

Fire Dept. Building Projects:

Mr. Diluzio corrected the five person selection panel recommended for the site selection process. (1 member of the BPCC)

A motion to dissolve the appointments of Michael Beaudoin and Kevin Curtin from the BPCC to the site selection committee for the fire station and a motion to appoint Kevin Curtin from the BPCC to the site selection committee for the fire station was made Mr. Beaudoin and seconded by Mr. Bedigian. 3 votes yea by Mr. Beaudoin, Mr. Bedigian, and Mr. Curtin, 1 vote nay by Mr. LeBrasseur.

A motion to allow the town manager to form a 5 person site selection committee (including Mr. Curtin) for the fire station was made by Mr. Beaudoin and seconded by Mr. Bedigian. 3 votes yea by Mr. Beaudoin Mr. Bedigian and Mr. Curtin, 1 vote nay by Mr. LeBrasseur.

DPW Vehicle Storage Building:

Mr. Diluzio talked about contaminated land and possible budget impact. He is checking about possible ways of handling and disposing of contaminated land.

Mr. Diluzio discussed the redesign of the footings and construction implementation of the DPW Vehicle Storage Building.

Mr. Diluzio gave a list of companies and estimated cost of LSP services.

A motion to hire Nover-Armstrong Associates for LSP services for the site evaluation was made by Mr. Bedigian and seconded by Mr. Curtin. The motion carried unanimously.

Public comments:

None.

New Business:

None.

Approval of invoices:

Cardinal Construction submitted an invoice for 7/1 thru 7/30 in the amount of \$8771.00.

Motion to pay Cardinal Construction was made by Mr. Beaudoin and seconded by Mr. Curtin. The motion carried unanimously.

Approval of meeting minutes:

Motion was made by Mr. Beaudoin and seconded by Mr. Bedigian to approve the meeting minutes for 9/21/2017 with corrections. The motion carried unanimously.

Adjournment:

Motion was made by Mr. Beaudoin and seconded by Mr. Bedigian to adjourn the meeting at 8:30 p.m. The motion carried unanimously.

Respectfully Submitted:

Michael W. Beaudoin, BPCC Chairman