

# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall  
7 Main Street  
Whitinsville, MA 01588



February 23, 2012  
Town Hall – Board of Selectmen's Room  
Time: 7:00 pm  
*Open Meeting*

**PRESENT:** Chairman Thomas Pilibosian, Vice Chairman Ronald White, Bill Mello, Bill Ferguson, Rich Deluca and Paul Bedigian. Also present, James Shuris, DPW Director, Janet Siemenda, from HKT and Deb Gauthier, The Daily Northbridge reporter.

The Chairman called the meeting to order 7:00 p.m.

## **Approval of Minutes**

*A motion was made by Mr. Mello and seconded by Mr. White to pass over the approval of minutes until the next meeting. The motion carried unanimously.*

## **DPW Facility**

Ms. Siemenda gave a presentation on the progress of the work completed to date. The following information was provided.

- Programming of building gave a required gross square footage of 23,223. Programming was based on minimum requirements and included all town equipment to be housed inside the facility.
- Mr. Shuris indicated that HKT programming was based on input from DPW staff needs.
- 6 options were presented (1, 2, 3, 4, 1A, and 4A)
- Mr. Shuris indicated option 4A would be most efficient for the operations of the facility.
- HKT will look into pre-engineered building and conventional construction options.

*A motion was made by Mr. White and seconded by Mr. Ferguson to make option 4A the preferred option and option 1A the second choice and to recommend continuing to develop option 4A. The motion carried unanimously.*

## **Library Project- Review of Bid Documents**

- Mr. Mello brought up issues with the bid documents. Mr. Mello will talk to Michael McKeon (Kaestle Boos) about the issue with the documents.
- The committee will wait to hear on the responses to the issues before voting to accept the documents.

**New Business**

-Mr. Pilibosian received a report with an assessment of the town hall and an invoice (\$13794.55) from McGinley, Kalsow, and associates for the town hall study. Mr. Pilibosian will talk to Mr. Bechtholdt about the invoice.

**Adjournment**

*Motion was made by Mr. Mello and seconded by Mr. Ferguson to adjourn the meeting at 9:38 p.m. The motion carried unanimously.*

The next meeting of the Committee is scheduled for March 1, 2012 at Northbridge Town Hall.

Respectfully submitted,  
Paul Bedigian, BPCC