

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



April 5, 2012
Town Hall – Board of Selectmen's Room
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Patrick Moynihan (arrived at 7:50), Bill Mello and Paul Bedigian. Also present, Ted Kozak, Town Manager.

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

Approval of Minutes

A motion was made by Mr. Mello and seconded by Mr. White to approve the minutes from July 14, 2011. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Bedigian to approve the minutes from March 15, 2012. The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Bedigian to approve the minutes from March 27, 2012. The motion carried unanimously.

DPW Facility – Progress Report

- HKT presentation to the Board of Selectman on April 9th has been postponed.
- Building Planning and Construction Committee (BPCC) meeting for April 9th has been cancelled.

Library Roof Project – Progress Report

- Contractors picking up bid documents now. Bids will be open on April 25th.
- Kaestle Boos will meet with BPCC to go over bids on April 26th. BPCC meeting scheduled for April 19th will be cancelled and one will be scheduled for April 26th.

Mr. Moynihan arrived.

Town Hall Repairs - Discussion

A motion was made by Mr. Mello and seconded by Mr. White to support the sum of \$635,000 for the article for the Town Hall repairs. The motion carried unanimously.

Approval of Invoices

-None.

New Business

- School Committee BPCC representative not attending meetings. Mr. Pilibosian will draft a letter to the School Committee about assigning a new representative.
- BPCC would like library project and Town Hall repair project information on town web site. Committee will look into this.

Adjournment

Motion was made by Mr. Mello and seconded by Mr. White to adjourn the meeting at 8:24 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for April 26, 2012 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC