NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



August 22, 2013 Town Hall Time: 7:00 pm Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, William Cogley, Tim Doiron and Paul Bedigian. Also present, John Hecker, McGinley Kalsow & Associates.

Meeting called to order at 7:05 p.m.

Reorganization

A motion was made by Mr. Doiron and seconded by Mr. Cogley to hold on the reorganization until next meeting.

Approval of Minutes

A motion was made by Mr. White and seconded by Mr. Doiron to hold on the review of the June 20, 2013 minutes and consideration to amend the minutes until a future meeting. The motion carried unanimously.

A motion was made by Mr. Doiron and seconded by Mr. Cogley to approve the amended minutes from July 18, 2013 The motion carried unanimously.

A motion was made by Mr. White and seconded by Mr. Doiron to approve the minutes from August 8, 2013. The motion carried unanimously.

On-Call Architect and Engineering Firm

Town Counsel is reviewing contract.

Town Hall Project

Mr. Hecker went over the punch list items for the project. He said the project should be completed in approximately two weeks.

The committee discussed the Merchant Bonding Company form for the town hall project with Mr. Hecker

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School Department Projects

There is still security lock work to be completed at the high school.

Rockdale Fire Station Project

A motion was made by Mr. White and seconded by Mr. Doiron to close out the Rockdale Fire Station Project. The motion carried unanimously.

DPW Facility

Mr. Kozak and Mr. Nolan will attend the next BPCC meeting to discuss the DPW Facility project.

Approval of Invoices

A motion was made by Mr. Doiron and seconded by Mr. Cogley to approve the invoice from McGinley Kalsow & Associates for \$2,970.00. The motion carried unanimously.

A motion was made by Mr. Doiron and seconded by Mr. White to approve the invoices from Blackstone Valley Lock for Primary School classroom intruder door locks for a total amount of \$4,896.32. The motion carried unanimously.

A motion was made by Mr. Doiron and seconded by Mr. White to approve the invoice from Blackstone Valley Lock for Balmer School classroom intruder door locks for \$14,440.64. The motion carried unanimously.

A motion was made by Mr. Doiron and seconded by Mr. White to approve the invoice from Blackstone Valley Lock for High School classroom intruder door locks for \$9,950.40. The motion carried unanimously.

New Business

- -Mr. Pilibosian will send the town accountant a letter indicating which projects can be closed.
- -Discussed possible locations for new fire station.

Adjournment

Motion was made by Mr. Doiron and seconded by Mr. White to adjourn the meeting at 9:10 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for September 5, 2013 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC

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