

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



October 18, 2012
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Vice Chairman Ronald White, Tim Doiron, Bill Mello, and Paul Bedigian. Also present, Ted Kozak, Town Manager and Jim Shuris, DPW Director
Meeting called to order at 7:00 p.m.

Approval of Minutes

A motion was made by Mr. Mello and seconded by Mr. Bedigian to move the approval of minutes for October 4, 2012 until next meeting. The motion carried unanimously.

DPW Facility

Ted Kozak discussed the revised plan for the DPW facility. He indicated that the Board of Selectman voted to hold a special town meeting on December 4, 2012 and a special election on December 17, 2012 for purchasing and renovating the Old Colony facility for a DPW facility.

A motion was made by Mr. Doiron and seconded by Mr. Mello to support an article on the special town meeting to purchase and renovate the Old Colony Facility (371 Douglas Road) and additional renovation work at the Fletcher Street site for the new DPW facilities. The motion carried unanimously.

Town Hall Project

Paint color for the windows was selected by the Historical committee.

A motion was made by Mr. Mello and seconded by Mr. Bedigian to approve up to \$5,000 for a change order to fix a gutter problem contingent on other necessary approvals as required by the Architect. The motion carried unanimously.

Capital Projects

- Balmer school gym floor replacement project and Administration building painting projects are out to bid.
- Rockdale fire station floor re-enforcement project – Need Request for Proposal drafted.
- Aldrich school roof repair project – Need to develop a Request for Proposal to provide construction documents to repair the slate roof.

Departmental Lists

Letter to be sent to the Town manager.

Approval of Invoices

A motion was made by Mr. Doiron and seconded by Mr. Mello to approve the invoice from Fox Painting for \$35,250.00 for the Town Hall project painting. The motion carried unanimously.

New Business

None.

Adjournment

Motion was made by Mr. Mello and seconded by Mr. Bedigian to adjourn the meeting at 8:45 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for November 8, 2012 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC