

# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall

7 Main Street

Whitinsville, MA 01588



November 1, 2012

Northbridge Town Hall

Time: 7:00 pm

***Present:*** Chairman Tom Pilibosian, Vice Chairman Ronald White, Tim Doiron, Bill Mello, and Pat Moynihan. Also present, Town Manager Ted Kozak, DPW Director Jim Shuris, Finance Chairman Sal D'Amato, Finance Committee Members Christopher Thompson, Plato Adams, Steven Gogolinski, Lisa Ferguson, Resident William Cundiff, and HKT Architects Bill Hammer.

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

## **Approval of Minutes**

*A motion was made by Mr. Moynihan and seconded by Mr. Doiron to approve the minutes from October 4, 2012. Motion carried four in favor and one abstention by Mr. Bill Mello.*

*A motion was made by Mr. Doiron and seconded by Mr. Mello to approve the minutes from October 18, 2012. Motion carried three in favor and two abstentions by Mr. Moynihan and Mr. Pilibosian.*

## **DPW Facility**

Pare Corporation recommends that diagonal cross braces be replaced with new members at their current location. The geometry of the new braces would be adjusted to accommodate the new 14 x 14 ft. openings and new concrete foundations independent of the existing foundation system should be provided at the new diagonal braces. The estimated cost of \$30,000 will be covered in the initial request in Article 2 of the Special town meeting on December 4, 2012.

*A motion was made by Mr. Doiron and seconded by Mr. Mello to support article 2 at 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**

The existing fire escape at the rear of the building is in the process of being removed. We are waiting for the estimate on the additional gutter work. The bid opening for the window phase of the project will be November 30, 2012.

**Capital Projects**

In an effort to save the town money from fees incurred when going out for RFQs; the BPC would like to consider retaining an Architectural and Engineering firm to review and make recommendations on a list of selected upcoming smaller projects. This retainer would be for a period of time and will not to exceed two to three years.

**Departmental Lists**

A letter is being formulated to be sent to the Town manager concerning departmental project lists.

**Approval of Invoices**

*None*

**New Business**

*None*

**Adjournment**

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

The next meeting of the Committee is scheduled for November 15, 2012 at Northbridge Town Hall.

Respectfully submitted,  
Ron White, BPC