NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



February 21, 2013 Town Hall Time: 7:00 pm Open Meeting

<u>PRESENT</u>: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Bill Mello, Tim Doiron, Patrick Moynihan and Paul Bedigian. Also present Jim Shuris, DPW Director, Janet Slemenda, HKT Architects, Andrew Chagnon, Pare Corporation, Scott Lindgren, Pare Corporation, Robert Parker, and Deb Gauthier, The Northbridge Daily Voice.

Meeting called to order at 7:04 p.m.

Approval of Minutes

A motion was made by Mr. Bedigian and seconded by Mr. Doiron to approve the minutes for February 7, 2013. The motion carried unanimously.

DPW Facility

- -BPCC discussed the DPW facility project with HKT and Pare Engineering representatives.
- -BPCC will wait to see if the Board of Selectman will place the HKT Fletcher Street proposal on the spring town meeting warrant.

Town Hall Project

- -Waiting for legal to review contract and for project schedule.
- -Waiting for completion of punch list items for painting contract.

Capital Projects

-BPCC budget – Waiting to transfer money from DPW facility project to "on-call" architectural/engineering services until it is confirmed that no additional funds will be required for the DPW facility project.

Approval of Invoices

None

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New Business

-Mr. Parker discussed issues at the baseball field at Northbridge Middle School and a proposal to address the issues. BPCC indicated that this work is not within the scope of this committee.

Motion was made by Mr. White and seconded by Mr. Bedigian to have BPCC meetings adjourn no later than 9:00 p.m. unless voted to extend beyond this time. The motion carried unanimously.

Adjournment

Motion was made by Mr. Moynihan and seconded by Mr. Mello to adjourn the meeting at 9:08 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for March 7, 2013 at Northbridge Town Hall.

Respectfully submitted, Paul Bedigian, BPCC