

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



January 3, 2013
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Tim Doiron, Pat Moynihan, Bill Mello, and Paul Bedigian. Also present, Jim Shuris, DPW Director, and Deb Gauthier, The Northbridge Daily Voice.

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

Approval of Minutes

A motion was made by Mr. White and seconded by Mr. Doiron to approve the minutes for December 6, 2012. The motion passed four votes in favor one abstention by Mr. Mello.

DPW Facility

BPCC to look for direction from the Board of Selectman on how to proceed with this project.

Town Hall Project

Members of the BPCC were provided with a copy of the Aniceto Inc. contract for exterior repairs of masonry and flashing work. The committee has been told that Town Counsel is reviewing it.

Capital Projects

Mr. Shuris brought sample copies of request for proposals to engage an Architectural and Engineering firm to review projects for the town.

BPCC looking into requesting an operating budget to address needs for engineering studies. Mr. Pilibosian will talk to the Town Manager about transferring remaining funds from the DPW study into a general account for engineering studies.

Approval of Invoices

None

Approved at the February 7, 2013 Meeting

New Business

BPCC received Department Reports indicating funds expended on town projects from the Town Accountant.

All members were given a copy of the Town's Sexual Harassment Policy.

Motion was made by Mr. Mello and seconded by Mr. Moynihan to accept the corrected version of the BPCC annual town report. The motion carried unanimously.

Adjournment

Motion was made by Mr. White and seconded by Mr. Mello to adjourn the meeting at 8:47 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for January 17, 2013 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC