

NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

*Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588*



July 18, 2013
Town Hall
Time: 7:00 pm
Open Meeting

PRESENT: Chairman Thomas Pilibosian, Vice Chairman Ronald White, Tim Doiron, William Cogley, and Paul Bedigian. Also present, Jim Shuris, DPW Director, and Janet Pierce, CMRPC Regional Services & Business Manager

Meeting called to order at 7:02 p.m.

Reorganization

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

Approval of Minutes

A motion was made by Mr. Doiron and seconded by Mr. Cogley to approve the minutes from May 30, 2013. The motion carried unanimously.

A motion was made by Mr. Bedigian and seconded by Mr. Doiron to approve the minutes from June 20, 2013. The motion carried unanimously.

On-Call Architect and Engineering Firm

Town council needs to review revisions to the contract by Gale before the Town Manager will sign contract.

Town Hall Project

Contractor is completing punch list items.

Rockdale Fire Station

Mr. White will get a project update from the fire chief.

School Department Projects

Floor repairs at Balmer School gym have been completed.

Security project – work being done.

DPW Facility

BPCC discussed DPW facility with Ms. Pierce. Discussion included the possibility of combining the fire station and DPW Facility. Mr. White will talk to the Town Manager about a joint meeting with the Selectmen on the DPW facility when he returns on Friday, July 26.

Approval of Invoices

A motion was made by Mr. Doiron and seconded by Mr. White to approve the invoice from Uni-Trim-SATM #16 for \$4,027.50. The motion carried unanimously.

New Business

Town accountant requesting letter from BPCC on what budgets need to be extended into the next fiscal year.

Adjournment

Motion was made by Mr. Doiron and seconded by Mr. Bedigian to adjourn the meeting at 8:55 p.m. The motion carried unanimously.

The next meeting of the Committee is scheduled for August 8, 2013 at Northbridge Town Hall.

Respectfully submitted,
Paul Bedigian, BPCC