Sharon Standing Building Committee Meeting Minutes May 28, 2013

<u>Members Present:</u> Chair Gordon Gladstone, Vice Chair Deb Benjamin, Bill Croteau, Rick Rice, Steve Smith, Rich Slater, Roger Thibault, Matthew Baldassari and Eric Hooper

Members Not Present: Fred Clay, Colleen Tuck and Tony Branca

Others Not Present: Bob White

The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:30 p.m. in the Conference Room at the Community Center.

1. **6:30 p.m. - Administration**

Approval of Minutes

MOTION: To approve the Regular Session minutes of the Sharon Standing Building Committee meeting of April 30, 2013 (Croteau/Smith) – unanimous - Abstentions: Benjamin, Rice and Thibault

MOTION: To approve the Regular Session minutes of the Sharon Standing Building Committee meeting of May 6, 2013 (Croteau/Thibault) – unanimous - Abstentions: Benjamin, Rice and Smith

Future Meetings: June 11 and 25, 2013

2. 6:35 p.m. - Sharon Middle School Project Updates

- Punch list Status Completed
- Ken Wertz to sign off on punch list upon his satisfaction
- Possible June MSBA Board meeting

3. 6:45 p.m. - DPW Steel Building – Eric Hooper

Eric Hooper met with KBA and DPI and the following was discussed:

- Do not have to heat whole building
- Do not have to bring building insulation up to energy code
- Goal to getting steel building completed by end of year
- KBA in process of working on bid package
- Bid packages to be reviewed electronically by SSBC

The meeting adjourned at 7:00 p.m. (Croteau/Smith) – unanimous

Submitted:

Linda V. Morse		
Sharon Standing Building Committee		
Signature of Chair	Date of Acceptance	

NOTE: All Standing Building Committee minutes and attachments will be available for the public to read at the Standing Building Committee office located at the Community Center upon request.