Sharon Standing Building Committee
Meeting Minutes
February 11, 2014

Members Present: Chair Gordon Gladstone, Rick Rice, Tony Branca, Colleen Tuck, Matthew Baldassari, Steve Smith, Roger Thilbault and Eric Hooper

Members Not Present: Bill Croteau, Deb Benjamin and Rich Slater

Others 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 January 14, 2014 (Rice/Tuck) – unanimous
       Abstentions: Smith and Thibault

       Future Meetings: February 25 and March 11, 2014

3.   DPW Update
       Bob White gave the following update: (report attached)
       ▪ Wall panels are being erected;
       ▪ Insulation is on site;
       ▪ Roof to be starting shortly;
       ▪ Coordinating with NSTAR for permanent power is complete;
       ▪ DPW to send work order application and fee in order to get actual work scheduled.
       Invoices:
             KBA #1-A Electric Utility Coordination for $3,500
             Cape Buildings Systems, Inc. #4 for $12,350
             Cape Buildings Systems, Inc. #5 for $108,300
             MOTION: To approve above invoices (Rice/Smith) – unanimous

       Middle School Closeout Update
       ▪ DPI continues to follow up with MSBA;
       ▪ Wants to get on March MSBA agenda.

4.   Public Safety Building Update
       The following was discussed:
       ▪ RFP for OPM;
       ▪ Wait until Town Meeting approves project before we start;
       ▪ What would SSBC responsible for;

- Possible sites for building;
- DPW property most likely choice for building;
- Rick Rice to check re RFP.

The meeting adjourned at 7:05 p.m. (Tuck/Smith) – unanimous

Submitted:
Linda V. Morse
Sharon Standing Building Committee

_____   _____
(Gordon Gladstone)   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.