Sharon Standing Building Committee Meeting Minutes April 8, 2014

<u>Members Present:</u> Chair Gordon Gladstone, Colleen Tuck, Matthew Baldassari, Steve Smith, Rich Slater and Eric Hooper

Not Present: Rick Rice, Tony Branca, Roger Thibault, Deb Benjamin and Bill Croteau

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

<u>MOTION:</u> To regular Session minutes of the Sharon Standing Building Committee meeting of March 11, 2014 (Smith/Slater) - unanimous

MOTION: To regular Session minutes of the Sharon Standing Building Committee meeting of March 25, 2014 (Smith/ Slater) Abstention: Tuck

Future Meetings: April 22, 2014 and May 6, 2014

3. DPW Update – Eric Hooper

Now working on the Steel Building floor.

4. Invoices

Cape Buildings Systems, Inc. #6 for \$78,850 Cape Buildings Systems, Inc. #7 for \$136,800 Gordon Gladstone #03212014 for \$7.25

MOTION: To approve above invoices (Tuck/Smith) – unanimous

5. Middle School

Chair Gladstone and Bob White had meeting with MSBA reviewing final audit. Chair Gladstone distributed to the SSBC the "Job Cost Report"

MSBA Reimbursement: \$20,727,311

Town Cost \$19,863,915

Per Town Meeting Presentation: \$20,971,173

Savings: \$1,107,258

6. Public Safety Building Presentation

Police and Fire put together a movie which will be placed on the Town Web Site.

Fire Chief Jim Wright will make presentation on the Public Safety Building at the May Town Meeting. Chair Gladstone will be making presentation on behalf of the Sharon Standing Building Committee.

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

Submitted:		
Linda V. Morse		
Sharon Standing Build	ding 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.