

**Sharon Standing Building Committee
Sharon Town Hall
90 South Main Street
Sharon, Massachusetts 02067**

**SSBC Meeting Minutes
1/8/19**

SSBC Members

Gordon Gladstone, Chair	Richard Slater	Sara Winthrop absent
Deb Benjamin, Vice Chair absent	Steve Smith absent	
Rick Rice absent	Roger Thibault	
Marty Richards	Colleen Tuck	Matthew Baldassari (TH)

Special Members

Ken Wertz	Jim Wright, Fire Chief absent
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SBC Attendees and Others

Joe Sullivan - DPI	Lee Ann Amend - Library
Kim Joyce - Colantonio absent	Carolyn Weeks
Kevin Paton - BKA	Cheryl Weinstein
Anne Castelnovo - BKA absent	Bob Levin

Administration

The meeting of the SSBC was called to order by Chair Gladstone at 7:53 PM at the Public Safety Building. Chair Gladstone commented that the SBC meeting will be held first each week. Town Hall and Library projects will be discussed within the SSBC meeting.

Future scheduled meetings: 1/22, 2/5, 2/19, 3/5, 3/19

Town Hall

Temporary lighting is now on the building at night. The roof decking was installed, exterior framing began, and they began the building wrap. Next week they will complete the building wrap, continue with the exterior framing and pour the slab on the deck.

Mr. Paton commented that the building was designed with a snow melt system which he has just found out that the manufacturer will not warranty the part of the roof covered by the snow melt areas. A brief discussion ensued. Mr. Paton stated that it will cost approximately \$5,500 to add a cap sheet on. He recommends to move on with the design as the benefits outweigh the risks. Mr. Smith moved to move ahead with adding this second layer. Ms. Tuck seconded the motion. The Committee voted unanimously in favor of approval.

Fire Station

Mr. Sullivan stated that all heat work is completed at the fire station. He will obtain the final accounting of the T&M work. KBA and Consigli will monitor the system based on inclement weather.

Library

Chair Gladstone commented that the Building Committee was created in 1997. Collectively the Committee has done 100 million dollars in infrastructure. Typically, he stated, we get involved early on with the preparing the RFQ for the OPM and Architect. The Building Committee is responsible for all aspects of design and closeouts. The Library Project will now be a new project for the SSBC.

Lee Ann Amend stated that there is a grant to help build a new library in Sharon. There are many steps that need to be followed to ensure eligibility. The library had followed all steps to date including performing two feasibility studies which chose 1 School Street as the site for the new structure. Sharon is on the waitlist for a construction grant. There are 33 towns on the list and Sharon is #2. They are told to expect the funding in July, 2019. Then there is 6 months allowed to obtain the approval from Town for local funds. The local share is approximately 10 million dollars. Fundraising to offset the local costs is a requirement for the grant. The project needs to be voted ahead at the May Town Meeting in order to proceed with the project.

The site sits on over an acre, suggested building size is 25,000 square feet with 33 parking spaces. It will be handicap accessible. The architect reviewed the sample layout. The size of the building is based on service population.

Mr. Smith asked that larger drawings be provided so we can see how the neighborhood is impacted. The Library Trustees are the proponent for the project.

The architect for this project also completed both new libraries for Foxboro and Walpole.

Minutes

Ms. Tuck moved to approve the minutes of 12/18/18. Mr. Richards seconded the motion and the Committee voted unanimously in favor of approval.

Invoices

Ms. Winthrop moved and Mr. Richards seconded the motion to approve all invoices. The Committee voted unanimously in favor of approval.

Town Hall

Colantonio - \$230,230.52

Public Safety

Consigli - \$47,374.00 this is the final requisition.

Adjournment

Through unanimous consent, the meeting adjourned at 9:30 PM.

Attachments

Colantonio 1/8/19 Update

BKA Architects 1/8/19 report

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance