Sharon Standing Building Committee

Meeting Minutes Tuesday, June 27, 2023

SSBC Members

Gordon Gladstone, Chair -present	Mike B. Martin	Rick Rice -present
Matt Grosshandler	Marty Richards -present	Colleen Tuck -present
Matt Baldassari -present	Roger Thibault	Sara Winthrop -present
Deb Benjamin		

SBC Attendees and Others

Julie Rowe – SBC – HS	Kevin Nigro – PMA – HS	
Avi Shemtov – SBC – HS	Matt Gulino – PMA – HS	
Meg Dussault - SBC	Chris Jankun – PMA	
Emily Burke – Acting HS Principal, SBC	Chris Carroll – PMA	
Tony Kopacz – SPS – HS	Eric Lowther – PMA	
Timothy Chouinard - DPW	Chris Sharkey – Tappe – HS	
Peter Botelho Superintendent	Chris Blessen – Tappe – HS	
Carolyn Weeks –LBC	Tim Ericson – Consigli – HS	
Cheryl Weinstein – Library -present	Chandler Rudert – Consigli –HS	
LeeAnn Amend – Library	Kyle Raposo – Consigli – HS	
Drayton Fair – LLB – Library	Mike Winters – Consigli – HS	
Brian Valentine – LLB – Library	Ryan ONeil – Consigli	
Joe Sullivan - CHA- Library	Kristy Lyons – Consigli – HS	
Kayla Gallo - CHA - Library	Jonathan Seibel	
Eric Hooper - DPW		

Open the meeting

The Chair noted that the meeting was being held remotely consistent with MA laws. The meeting opened at 6:31 PM.

A. <u>LIBRARY PROJECT</u>

Voting this evening to approve the general contract for M O'Connor Contracting, Inc., West Roxbury MA. Contract has been reviewed by Town Counsel and M O'Connor. Final contract circulated.

MOTION: by Mr. Gladstone to authorize the chair to sign the contract with M O'Connor Contracting Inc. for \$19,137,000. Seconded by Winthrop. Unanimously approved 7-0-0 (Gladstone, Richards, Weinstein, Tuck, Baldassari, Winthrop, Rice).

Contract approved. Mr. Sullivan will have O'Connor sign and then Chair.

Voted the OPM contract last week, language should have been to "authorize the chair to sign the contract in the amount of \$679,235."

MOTION by Mr. Gladstone to authorize the chair to sign the contract with CHA Consultants in the amount of \$679,235. Richards seconded. Unanimously approved 7-0-0.

Through unanimous consent the meeting ended at 6:38 pm.

These minutes were approved at the July 11, 2023 meeting.