

# **Sharon Standing Building Committee Meeting Minutes November 24, 2015**

## **SSBC Members**

Gordon Gladstone, Chair	Tony Branca	Richard Slater
Colleen Tuck, absent	Bill Croteau	Steve Smith, absent
Deb Benjamin, absent	Rick Rice absent	Roger Thibault, absent
Sara Winthrop		

## **Special Members**

Tilden Kaufman, Police Chief	Matthew Baldassari	Jim Wright, Fire Chief
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## **Other Attendees**

Shane Nolan Daedalus absent	Mike Dupuis Consigli
Mike McKeon Kaestle Boos	Joe Sullivan Daedalus

## **Administration**

- The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:30 PM at the Community Center.
- Future scheduled meetings: 12/8, 12/22, 1/5, 1/19, 2/2, 2/16, 3/1, 3/15, 3/29
- Chair Gladstone told all members that they must complete the conflict of interest online training program and provide Rachelle with the certificate of completion and the certificate of receipt of open meeting law materials.
- Chair Gladstone introduced Sara Winthrop as the new member of the SSBC filling the open position left by Matthew Baldassari as he became a special member to the committee.

## **Architect's Report**

- Mike McKeon stated that KBA is continuing to review submittals and RFI's as they are received. He stated the process is proceeding normally.

## **Daedalus**

- Joe Sullivan reiterated that the project is proceeding as scheduled.

## **Consigli**

- Mr. Dupuis reviewed the Construction Manager's Report. He commented that the gas main, water main and storm drains installation process is continuing. They are working on the foundation for Building A – the Administration Building.

- Eversource is on site pulling wires down to the DPW trailer.
- Electrical re-feed to the existing DPW garage will commence next week.
- The septic system installation will begin next week.

#### **Meeting Minutes**

Croteau/Branca moved/seconded to accept the minutes of 11/10/15. Committee voted unanimously in favor of approval.

#### **Invoices**

An omnibus motion was made by Croteau/Slater and the Committee voted unanimously in favor of approval of the following invoices:

- ♦ Consigli - \$395,143.40
- ♦ Consigli - \$254,486.29
- ♦ Daedalus - \$21,000.00
- ♦ Cybercom - \$1,315.00
- ♦ Briggs Engineering - \$450.00
- ♦ Rachelle Levitts - \$12.95

#### **Adjournment**

Through unanimous consent the meeting adjourned at 6:55 PM

#### **Attachments**

Consigli Report  
Kaestle Boos

Submitted:  
Rachelle Levitts  
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.