

Sharon Standing Building Committee
Meeting Minutes
January 14, 2014

Members Present: Chair Gordon Gladstone, Vice-Chair Deb Benjamin, Rick Rice, Tony Branca, Bill Croteau, Colleen Tuck, Rich Slater, Matthew Baldassari and Eric Hooper

Members Not Present: Steve Smith and Roger Thibault

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 December 23, 2013 (Slater/Tuck)) – unanimous:

Future Meetings: January 28, 2014

2. Elections of Officers

Chairman - Nomination for Gordon Gladstone was made by Colleen Tuck.

Mr. Gladstone accepted the nomination. Gordon Gladstone was unanimously elected as Chairman of the Sharon Standing Building Committee for the year 2014.

Vice-Chair - Nomination for Deb Benjamin was made by Colleen Tuck. Ms. Benjamin accepted the nomination. Deb Benjamin was unanimously elected as Vice-Chair of the Sharon Standing Building Committee for the year 2014.

3. DPW Update

Bob White gave a brief update on the DPW Steel Building:

- Foundation;
- Wall panels delivered;
- Work Order in process re NStar (poles)

Invoices:

Cape Building Systems, Inc. #3 for \$177,650

Daedalus #131233 for \$771 (Briggs Engineering)

Daedalus #131022 for \$6,000

Daedalus #131220 for \$4,000

MOTION: To approve above invoices (Slater/ Baldassari) – unanimous

4. MSBA Negotiations Final Wrap-Up
Bob White has not heard anything from MSBA
5. Public Safety Building
There was some discussion on the progress of the Public Safety Building. Eric Hooper informed the Committee of two options where this building could be built:
 - a. Sacred Heart property: would have to relocate the baseball fields and the Public Garden;
 - b. DPW Site: Have new DPW bldg.-Auxiliary building-Police bldg. and Fire bldg...

The meeting adjourned at 7:15 p.m. (Branca/Slater) – 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.