

Sharon Standing Building Committee  
Meeting Minutes  
July 16, 2013

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**Members Present:** Chair Gordon Gladstone, , Bill Croteau, Steve Smith, Rich Slater, Matthew Baldassari, Colleen Tuck, Tony Branca and Eric Hooper

**Members Not Present:** Deb Benjamin, Roger Thibault and Rick Rice

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**Others Present:** Bob White

The meeting of the Sharon Standing Building Committee was called to order by Chair Gordon Gladstone at 6:45 p.m. in the Conference Room at the Community Center.

1. **6:45 p.m. - Administration**

**Approval of Minutes**

**MOTION:** To approve the Regular Session minutes of the Sharon Standing Building Committee meeting of May 28, 2013 (Smith/Slater) – unanimous - Abstentions: Tuck and Branca

**Future Meetings:** July 23 – August 6 and 20, 2013

**Farewell and Good Luck to Member Fred Clay**

Member Fred Clay has resigned from the Sharon Standing Building Committee and be moving out of Sharon in mid-July.

Chairman Gordon Gladstone, on behalf of the Sharon Standing Building Committee members, commented that Fred Clay was one of the “Founding” members of the Sharon Standing Building Committee. We will all miss Fred and thank him for his service and dedication to the SSBC for the past fourteen years. May Fred and his wife enjoy their new home. **Thank you, Fred.**

2. **6:50 p.m. - Sharon Middle School Project Update**

Bob White informed the SSBC that MSBA is proceeding with the Middle School Project audit this week.

3. **6:55 p.m. - DPW Steel Building**

The following invoices were approved for payment:

Invoice from Gelerman for \$696.00

Invoice from Gelerman for \$156.00

The above invoices were approved (Smith/Croteau) – unanimous

Progress and Timeline on DPW Steel Building:

Bob White and Eric informed the SSBC of the following:

- there has been Design and Development meetings with Peter O’Cain, Eric Hooper and myself;
- place ad in “Central Registry” July 31;
- bid documents will be available July 31;
- requests for bids will be place in the local paper;
- due bid date is August 22;
- working on specs of the building;
- Geo Technical Consultants analyzed the soil – report came back good – do not anticipate any problems;
- 2-wall air-conditioning in each of the units now changed to split unit;
- underground electrical now changed to above ground poles (recommended by NSTAR)

#### Next Meeting

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Tuesday, July 23, 2013 – 6:30 p.m. – CC Conference Room

The meeting adjourned at 7:20 p.m. (Croteau/Slater) – unanimous

Submitted:

Linda V. Morse

Sharon Standing Building Committee

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Signature of Chair

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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.