

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

**SSBC Meeting Minutes
12/18/18**

SSBC Members

Gordon Gladstone, Chair	Richard Slater	Sara Winthrop
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	Emily Burke SBC
Kim Joyce - Colantonio absent	Amy Garcia SBC
Kevin Paton - BKA	Victoria Greer SBC
Anne Castelnovo - BKA absent	Jose Libano SBC
Chris Blessen - Tappe absent	John Marcus SBC
Paul Queeney - PMA	Judy Crosby (alternate) absent
Matt Gulino - PMA	

Administration

The meeting of the SSBC was called to order by Chair Gladstone at 6:55 PM at the Public Safety Building.

Future scheduled meetings: 1/8, 1/22

Library representatives will attend the 1/8/19 meeting to discuss a new building proposal.

Security

Chair Gladstone commented that he would like to organize a rational approach to security. A discussion ensued and it was determined that a lot of detail is missing from the current proposal. The process needs to be flushed out in a more clear way. Infrastructure needs to be in place for Town Hall. The equipment can evolve. The platform being proposed is an open platform which will plug/play with other things. Mr., Wertz was not opposed to the concept.

Town Hall

Mr. Sullivan stated that the foundation is installed. Structural steel is at 80%. Some tasks are ahead of schedule. It will take about 8 weeks to get the building watertight.

The subcommittee approved change order #2 in the amount of \$3,288.21 at the change order meeting. Mr. Richards moved and Mr. Slater seconded a motion to approve change order #2 in the amount of \$3,288.21. The Committee voted unanimously in favor of approval.

Mr. Paton commented that all interior finish choices are finalized. Mr. Baldassari was comfortable with the stair treads and riser choices with reference to maintenance.

Chair Gladstone stated that the COA and Disabilities were concerned about the brick at the site. Mr. Paton will speak with them.

Fire Station

All rough wiring and infrastructure is complete in the living quarters. The repair project is moving forward.

Minutes

Ms. Winthrop moved to approve the minutes of 12/4/18. 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

Anderson Electric \$1383.65

Lord Associates - \$22,548.15

Daedalus - \$14,000, \$20,000, 14,000

BKA - \$21,546, \$21,546

Adjournment

Through unanimous consent, the meeting adjourned at 7:35 PM.

Attachments

Daedalus Monthly Construction Management Report

BKA Architects 12/18/18 report

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance

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