

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

**SSBC Meeting Minutes
4/2/19**

SSBC Members

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Mat Grosshandler	Steve Smith absent	
Rick Rice	Roger Thibault absent	Matthew Baldassari (TH)

SSBC Attendees and Others

Joe Sullivan - DPI	Lee Ann Amend - Library
Kim Joyce - Colantonio	Bob Levin
Kevin Paton - BKA	R. Drayton Fair - Architect
Cheryl Weinstein - Library	John Sayre-Scibona

Administration

- The meeting of the SSBC was called to order by Chair Gladstone at 7:15 PM at the Public Safety Building.
- Future scheduled meetings: 4/16, 4/20, 5/14, 5/28

Public Safety

- Mr. Sullivan said he anticipates holding \$80,000 for fixes to the building. We will not have the weather conditions to test the fixes. Chair Gladstone told Mr. Sullivan to send him the names of all vendors as he wants to speak with Town Counsel as to how to address this. The \$80,000 is subject to assigning responsibility.

Town Hall

- Mr. Paton said we are approaching 50% completion with the Town Hall. A walk through for the Committee was held.
- Mr. Paton stated that Intertek performed a test on 3 windows. These are Anderson E series top of the line windows. All tests showed signs of leaking. It needs to be determined if it is window or installation failure. They will be retested on Thursday. If it fails again then Anderson needs to incur the costs of new windows.
- Ms. Joyce said next week dry wall is being installed; there will be an electric and HVAC rough on the first floor as well as a wiring inspection.
- Mr. Sullivan stated the project continues to be on schedule. They are investigating an issue of water on the roof above the canopy.
- Ms. Benjamin suggested that the Town Hall employees be offered a walk-through of the building.

- Mr. Rice moved and Ms. Benjamin seconded approval of change orders #12, 15 and 18 totaling \$5,995.09. All voted in favor of approval.
- Ms. Benjamin moved and Mr. Slater seconded the motion to approve the Colantonio requisition #7 in the amount of \$1,088,671.71. All voted unanimously in favor of approval.

Library

- Chair Gladstone commented that last Thursday, representatives of the Building Committee, Library Trustees, the Historical Commission and Fred Turkington met to express concerns around the outside building design and move past the impasse.
- Matt Grosshandler reviewed 12 summary bullet points from the meeting on specific requested changes.
- Mr. Rice said this moved back toward a theoretical edition recreating something once in the past.
- Ms. Benjamin commented that the key to the May Town Meeting is something needs to be shown as the 7.5-million-dollar grant has already been approved and will start coming in July.
- Mr. Fair stated he is not a fan of replications for replication sake. Materials do not lean toward being 21st century.
- Chair Gladstone commented that the perspective of the Library Trustee is to get a building built.
- Chair Gladstone e move to approve going forward with the project design with these 12 point incorporated but recognizing that changes will occur. Mr. Richards seconded the motion. The Committee voted 7-1-0 in favor of approval.

Minutes

Mr. Slater moved and Mr. Richards seconded the motion to approve the 3/19/19 minutes. All voted unanimously in favor of approval.

Invoices

Ms. Benjamin moved and Mr. Smith seconded the motion to approve all invoices. The Committee voted unanimously in favor of approval.

Town Hall

Architectural Testing \$2650.00

BKA - \$21,546.00

Briggs 11,63.38

Colantonio \$1,088,671.71

Public Safety

Anderson Electrical Contractors \$6,651.44

Adjournment

Through unanimous consent, the meeting adjourned at 9:15 PM.

Attachments

Colantonio 4/2/19 Report
Daedalus 4/2/19 Report
Intertek test report

Submitted:
Rachelle Levitts
Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance