SHARON STANDING BUILDING COMMITTEE

MEETING NOTES 27 May 2014

Approved June 10, 2014

Attendees:

Gordon Gladstone
Bill Croteau
Rick Rice
Colleen Tuck
Roger Thibault
Rich Slater

Mike McKeon – Kaestle Boos Associates (KBA) Chief Wright – Sharon Fire Department Peter O'Cain – Sharon Town Engineer

1. Approval of 5/13/2014 SSBC Meeting Notes -

(Croteau) (Rice) - unanimous

- 2. Interview for new SSBC Secretary
 - Gordon Gladstone will interview candidates
 - o Other SSBC members invited to attend if they would like to be involved
 - o Potential candidates should send resume to Gordon Gladstone's attention
- 3. Meeting dates
 - With approval of funding for a new Public Safety Building by town vote, it is anticipated that SSBC will be meeting regularly every 2 weeks for the next few years
- 4. Open SSBC seats
 - With 9 positions available, there remains one open, non-proponent, seat on the SSBC
 - Will begin interviewing candidates
 - Hope to get through process within about 1 month
 - Potential candidates should send resume to Gordon Gladstone's attention
- 5. New Sharon DPW Building presentation by Peter O'Cain
 - Concrete floor pour started today
 - Next section of floor pour scheduled for 5/29/14
 - Sprinkler, electrical remain to be completed
 - New power poles and conduits scheduled in coming weeks
 - Scheduled occupancy date of 7/31/2014 on track
- 6. New Sharon Public Safety Building presentation by Mike McKeon KBA
 - Preliminary project schedule forwarded start 6/6/2014 completion 2/23/2017
 - Want to solicit for OPM via RFP as soon as able
 - Gordon Gladstone has taken a first pass with a modification of the MSBA Middle School
 OPM RFP (distributed)
 - o Gordon Glandstone requested SSBC members to review and comment
 - o Would like to finalize at next scheduled SSBC meeting of 6/10/2014

- Rick Rice will contact Attorney General's office to review legal issues around awarding design services contract to concept study designer (KBA)
- Discussion regarding detention basins
 - o There currently exist a rear DPW lot detention basin & a front DPW lot detention basin
 - o Request made by DPW to survey full DPW lot
 - Topography
 - Utilities
 - Utilization of previous surveys (prior to new DPW Equipment Storage Building)
 - Peter O'Cain to contact Sharon Conservation Commission regarding wet lands definition of lot
- Proponent Designees
 - o To be appointed by Sharon Selectmen may happen as early as this evening
- Public Safety Feasibility Study has ~ \$40,000 remaining
 - May be available for Site Survey funding or other preliminary services, prior to full funding of project

Next SSBC Meeting to be scheduled for 6:30 PM - 7 June 2014 – Community Center Conference Room