

Sharon Standing Building Committee - Selection Committee

Zoom Meeting Minutes
Thursday, December 21, 2023

SSBC Selection Committee Members

Sam Liao – Town Moderator Appointee - De-facto Chair - present	David Blaszkowski – Planning Board Appointee - present	
Emily Smith Lee - Select Board Appointee – not present	Julie Rowe – School Committee Appointee - present	
Ira Miller – Finance Committee – present	Matt Grosshandler – SSBC – Ex- officio and SSBC Chair – not present	

SSBC Selection Committee Attendees and Others

Matt Baldassari -present	Mike Martin -present	
Colleen Tuck -present	Martin Richards -present	

1. Call Meeting to Order
Mr. Liao called meeting to order at 6:30 PM

Standing Building Committee Selection Committee (SBCSC) Members introduced themselves to the candidates for appointment/re-appointment.

2. Self-Presentations & Q&A by the Nominees for Appointment/Reappointment to the Standing Building
 - For reappointment:
 - o Matt Baldassari
 - o Colleen Tuck
 - o Mike Martin
 - o Martin Richards

The above members/candidates in the order above presented their qualifications, and described their interest in continuing to serve on the SSBC. The projects mentioned as a focus for the future included Sharon High School contract completion and close-out, the Sharon Public Library, and the PFAS Water Treatment Plant (WTP)

Question by Mr. Miller: What improvements or changes based on the members' past experience on the SSBC would any of the members recommend for the future?

Discussion followed, that the SSBC is on target for project budgets, the time commitment that may be required of SSBC members, and the Change Order Committee. Ms. Tuck particularly stated a recent experience with the Library Project, where it would have been advantageous to follow the procedure or process to have an Owners Project Manager (OPM) firm hired and on board at the same time or before the Architectural firm was hired, to have a better process in place in going now to construction.

3. Nominations and Vote(s) for Appointment/Reappointment of Members to the Standing Building Committee

MOTION: Mr. Blaszkowski moved that all four of the candidates - Matt Baldassari, Colleen Tuck, Michael Martin, Martin Richards - to be re-appointed to the Sharon Standing Building Committee, for three-year terms. Mr. Miller seconded. Roll call vote unanimously approved 4-0-0.

Note: the three-year terms commence on January 1, 2024 and end on December 31, 2026, as to be consistent with the new bylaw voted and approved in this year's past May Town Meeting.

Ms. Rowe expressed her appreciation to the members of the SSBC, based on her experience serving with the members as the School Committee's representative for the High School Project. The other members of the SSBC Selection Committee similarly expressed appreciation and thanks.

4. Topics not known 48 hours in advance.
None

5. Adjourn

MOTION: Mr. Blaszkowski moved to adjourn. Ms. Rowe seconded. Vote by acclamation approved 4-0-0.

The meeting ended at 7:25 pm.

The above Minutes of Meeting were as recorded and submitted by Sam Liao.