

SHARON STANDING BUILDING COMMITTEE
Meeting Minutes
February 19, 2008

Members Present: Chair Gordon Gladstone, Vice Chair Deb Benjamin, Fred Clay, Bill Croteau, Joel Wolk, Rick Rice, Rich Slater, Colleen Tuck

Associate Members Present: Steve Lesco

The meeting of the Standing Building Committee came to order at 6:35 p.m.

1. **Administration**

Approval of Minutes

Minutes - February 5, 2008 were approved unanimously with Deb Benjamin abstaining.

MOTION: To approve the meeting minutes of February, 2008.
(Wolk/Tuck) Deb Benjamin abstained on the minutes as she was not at the meeting.

Executive Session Minutes - February 5, 2008 were approved as written for content only.

MOTION: To approve the Executive Session Minutes of February 5, 2008 as written for content only. (Wolk/Slater) D. Benjamin abstained on the minutes as she was not at the meeting.

Future meetings: March 4, 2008 at the Conference Room-Community Center—at 6:30 p.m.

2. **Community Center**

The Committee reviewed correspondence received from Thomas A. Scarlata of BH+A dated February 19, 2008 regarding item 36 & 37 - RDK Corrective-Pending Action Log. Discussed was the Automatic Temperature Control (ATC) system to be tied into the building control system by code and the installation of additional work at the hoods.

MOTION: To authorize Rogan to go forward with RDK Corrective-Pending Action Log item 36 and 37 to have the ATC System to be tied into the building control system by code and for the installing of additional work at the hoods. (Tuck/Wolk-unanimous)

Invoices: The Committee reviewed the following invoices:

RetroFit Technologies \$10,700.00; Valley Communications 34,501.85;
Louison, Costello, Condon & PFAFF \$87.50 and Kittredge \$110.00. It is the consensus of

the Committee to hold the invoices until Chair Gladstone has verified the contracts and to make sure all equipment and materials have been received.

MOTION: To approve the invoices contingent upon Chair Gladstone's verifying the contracts and to make sure all equipment and materials have been received. (Wolk/Tuck) D. Benjamin abstained on the minutes as she was not at the meeting.

Other Matters

Chair Gladstone received correspondence from Patrick Costello of Louison, Costello, Condon & PFAFF informing the Standing Building Committee that the joint check in the amount of \$200,000 has been received, and will be released upon execution of Releases by all parties. The Mutual Release proposed by Pray has been forwarded to the Town for review. There is an issue with Capeway's Release. The Committee will further discuss at the next scheduled March 4, 2008 Standing Building Committee meeting.

3. **Plantings**

Adriana O'Sullivan, a member of the Sharon Garden Club, was present to discuss suggestions to the Committee in re replacement plantings on each side of the front steps of the Community Center and the plantings on the slopes by the planting beds on the left side of the Community Center. The plantings furnished by the contractor had been consumed by the deer and now need to be replenished. Ms. O'Sullivan delivered an excellent power point presentation of various plantings i.e., shrubs, trees and various varieties of perennials that would be deer and drought resistant and would not require a lot of maintenance. In her power point presentation, Ms. O'Sullivan suggested various ways to add more seasonal trees, shrubs to the several areas of the Community Center. Chair Gladstone stated it is important that we deal with the following two issues being: the replacement plantings on each side of the front steps of the Community Center and the plantings on the slopes by the planting beds on the left side. Ms. O'Sullivan suggested that hydrangeas be planted in the front and possibly a cherry tree by the side steps. She emphasized in putting any plantings that would bloom throughout the seasons. Ms. O'Sullivan will supply the Committee with an amount for the berms and the side step area.

MOTION: To adjourn the meeting at 9:00 p.m. (Wolk/Slater-unanimous)

Respectfully submitted:

Linda Morse – Recording Secretary

Signature of Chair

Date of Acceptance