

SHARON STANDING BUILDING COMMITTEE
Meeting Minutes
March 18, 2008

Members Present: Chair Gordon Gladstone, Vice Chair Deb Benjamin, Fred Clay, Rick Rice and Bill Croteau

Members not Present: Colleen Tuck, Rich Slater and Joel Wolk

Associate Members Present: Steve Lesco and Rob Maidman

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

1. **Administration**

Approval of Minutes

Motion to approve the Regular Session minutes of March 4, 2008 as corrected (Clay/Lesco)
Rick Rice abstained - was not present at meeting

Motion to approve the Executive Session minutes of March 4, 2008 as written for content only. (Clay/Croteau) Rick Rice abstained - was not present at meeting

Future meetings: April 1, 2008 at the Conference Room-Community Center—at
6:30 p.m.

2. **Community Center**

Update:

- Chair Gladstone reported that Tom Scalarta went over all open items re Community Center at a recent Tech meeting;
- Need secured locked building;
- Concern over buckling of lobby floor;
- concerning consistent temperature in building;
- Need additional installation in ceiling;
- Need to wrap up commissioning report from RDK;
- Ansul System still needs completion;
- Old pool tables need to be resolved;
- Need technology manuals;
- Need training for lobby TV;
- W.B.MASON to be in touch with vendor re scratched tables;
- The Conservation Commission will be having all their meetings at the Community Center.

Invoices: The Committee reviewed the following invoices: RetroFit*technologies* for 40,830.00; Louison, Costello, Condon & PFAFF for 245.00; W.B.MASON for 142.00; kittredge for 6,949.90 and W.B.MASON for 29,931.20.

MOTION: To approve the invoices contingent upon Chair Gladstone's verifying the contracts and to make sure all equipment and materials have been received. (Lesco/Croteau)

Other Matters

Plantings at the Community Center - Adriana O'Sullivan submitted an estimate to \$2,617. An estimate of plantings for the Community Center from Briggs Nursery in North Attleboro, MA will be forthcoming.

MOTION: To adjourn the meeting at 7:15 p.m. (Rice/Croteau-unanimous)

Respectfully submitted:

Linda Morse – Recording Secretary

Signature of Chair

Date of Acceptance