

Sharon Standing Building Committee
Meeting Minutes
May 27, 2008

Members Present: Chair Gordon Gladstone, Vice Chair Deb Benjamin,
Bill Croteau, Joel Wolk, Rich Slater

Members not Present: Fred Clay, Rick Rice, Colleen Tuck and Associate Member Rob
Maidman

Associate Members Present: Steve Lesco

The meeting of the Standing Building Committee came to order at 6:45 p.m.

1. **Administration**

Approval of Minutes

MOTION: To approve the meeting minutes of May 13, 2008. (Benjamin/Slater -
unanimous)

Future Meetings: June 10, 2008 at the Conference Room – Community Center –
at 6:30 p.m.

1. **Community Center Update**

The Community Center is ongoing.

Invoices

Verizon Phone Bill

The Committee reviewed and approved for payment the following invoice:
Verizon phone bill prior to turnover for \$104.88. (Wolk/Benjamin-unanimous)

Briggs Nursery

The Committee reviewed and approved for payment the following invoice:
Briggs Nursery for \$2,595.90. (Wolk/Benjamin-unanimous)

MOTION: To reimburse G. Gladstone for easels which were approved for
Council on Aging in the amount of \$330.00. (Wolk/Benjamin-unanimous)

Executive Session

The members of the Committee were polled to go into Executive Session. The following members voted in the affirmative to enter into Executive Session to discuss Pending Litigation on the Cottage and East Street Elementary Schools: Chair Gordon Gladstone, Vice Chair Deb Benjamin, Bill Croteau, Joel Wolk and Rich Slater.

The Committee adjourned to Executive Session at 7:30 p.m.

The Standing Building Committee reconvened in open session at 7:50 p.m.

The Committee discussed the renovation of the Middle School. Chair Gladstone informed the Committee that at the May 5, 2008 Town Meeting, Article 17 which would allow the Town to borrow \$410,000 for updating the feasibility and design plans for the Sharon Middle School was voted unanimously at the Town Meeting and for retaining services for an OPM. Also discussed was the preparation of the RFS and the contract for an OPM. MSBA has prepared drafts of an RFS and will also prepare a draft of the contract. The Standing Building Committee will ask Patrick Costello to prepare the RFS and the contract for an OPM. The Committee will provide Mr. Costello with a scope of services to be required of the OPM.

MOTION: To authorize Chair Gladstone to retain Patrick Costello of Louison, Costello, Condon & Pfaff, LLP to prepare the RFS and the contract for an OPM. (Wolk/Slater-unanimous)

MOTION: To adjourn the meeting at 7:50 p.m. (Wolk/Slater-unanimous)

Respectfully submitted,

Linda Morse – Recording Secretary

Signature of Chair

Date of Acceptance