

Sharon Standing Building Committee  
Meeting Minutes  
June 10, 2008

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

**Members not Present:** Colleen Tuck and Associate Member Rob Maidman

**Associate Members Present:** Steve Lesco

The meeting of the Standing Building Committee came to order at 6:40 p.m.

1. **Administration**  
Approval of Minutes

**MOTION:** To approve the meeting minutes of May 27, 2008. (Wolk/Lesco)  
Clay and Slater abstained on the minutes as they were not at the meeting.

**Future Meetings:** June 24 and July 8, 2008 at the Conference Room –  
Community Center – at 6:30 p.m.

1. **Community Center Update**  
**"AsBuilts" Drawings**

The "as-builts" drawings submitted by Rogan were reviewed by our professionals.  
They would like them to be stamped by Rogan as "final as-builts" dated and  
signed as well as the technology "as-builts"

**Invoices**

**Sign Concepts Group**

The Committee reviewed and approved for payment the following invoice: Sign  
Concepts Group for \$795.00. (Wolk/Slater-unanimous)

**Austin Operations, Inc.**

The Committee reviewed and approved for payment the following invoice:  
Austin Operations, Inc. for \$1,562.40. (Wolk/Slater-unanimous)

**annese electrical services, inc.**

The Committee reviewed and approved for payment the following invoice:  
annese electrical services, inc. for \$957.14. (Wolk/Slater-unanimous)

**Louison, Costello, Condon & Pfaff, LLP**

The Committee reviewed and approved for payment the following invoice: Louison, Costello, Condon & Pfaff, LLP for \$927.50 (1/2 East and 1/2 Cottage) and (East) \$52.50. (Wolk/Slater-unanimous)

**Paul J. Rogan Co., Inc.**

The Committee reviewed and approved for payment the following invoice: Paul J. Rogan Co., Inc. for 57,843.00. (Wolk/Slater-unanimous)

Chair Gordon Gladstone reported that S&S has agreed to take back the pool tables. Also, the Chair reported that Town Administrator, Benjamin E. Puritz will be the affirmative action person.

Chair Gladstone attended the COA Annual Breakfast on May 19, 2008 where the Sharon Standing Building Committee received a "Certificate of Appreciation" from the Sharon Board of Selectmen was presented to the Committee *"for their dedicated service and extraordinary work involved in the oversight, plan, design, and construction of the awe-expiring Sharon Adult Center and Sharon Community Center."*

**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, Rich Slater and Fred Clay.

The Committee adjourned to Executive Session at 6:58 p.m.

The Standing Building Committee reconvened in open session at 7:01 p.m.

The Committee discussed the renovation of the Middle School. Patrick Costello is willing 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. It will take about three months before the OPM will be on board. Sam Liao will be the School representative for the Standing Building Committee.

**MOTION:** To adjourn the meeting at 7:15 p.m. (Wolk/Slater-unanimous)

Respectfully submitted,

Linda Morse – Recording Secretary

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Signature of Chair

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Date of Acceptance

