

Sharon Standing Building Committee
Meeting Minutes
July 22, 2008

Members Present: Chair Gordon Gladstone, Vice Chair Deb Benjamin, Fred Clay, Colleen Tuck, Rick Rice, Rich Slater, Joel Wolk, Steven Smith and John Grouix

Associate Members Present: Steve Lesco and Rob Maidman

Members Not Present: Bill Croteau

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

Chairman Gordon Gladstone and the Committee welcomed two new members who were appointed by the Standing Building Committee Selection Committee to the Sharon Standing Building Committee. The two newly appointed members are Steven Smith and John Grouix. Their terms will expire in 2010.

1. Administration

Approval of Minutes

MOTION: To approve the meeting minutes of July 8, 2008. (Wolk/Benjamin)
Vote: Unanimous but Colleen Tuck abstained as she was not present at the meeting. - (John Grouix abstained)

Future Meetings: August 5, 2008.

2. Community Center Update

Chair Gladstone reviewed with the Committee the "Summary Cost Report" on the Community Center. Mr. Gladstone reported that the project is approximately \$285,000 under budget.

Chair Gladstone sent to Tom Scarlata a list of open items which need to be cleared up, hopefully by the end of October. Some of the items are still under warranty. Tom Scarlata is working on the condensate issues and noise. Another major concern is condensation.

Memo from BH&A dated July 22, 2008 on the attic ventilation/heat detector issue was discussed by the Committee, as well as additional signage, hardware in front door, Sharon Cable TV and pilot lights on grill.

Invoices

W.B. MASON

The Committee reviewed and approved the following invoice: W. B. MASON for \$6,748.00 (Wolk/Lesco) Unanimous -(John Grouix abstained)

annese electrical services, inc.

The Committee reviewed and approved the following invoice: annese electrical services, inc. for \$20,408.51

MOTION: To approve the annese electrical services, inc. invoice in the amount of \$20,408.51 contingent upon Chair Gladstone verifying the contract and to make sure all materials have been received. (Wolk/Lesco) Unanimous - (John Grouix abstained)

3. Sharon Middle School

Chair Gladstone reviewed with the Committee materials on procedure for selecting Kaestle Boos as Architect for project. Chair Gladstone will get package ready for submission to MSBA and to have ready for the next School Committee meeting.

Committee member Joel Wolk raised the following question: *"Where are we in the selection of an OPM?" "It is essential that we get an OPM on board."* Chair Gladstone will get scope of work and will be in contact with Patrick J. Costello of Louison Costello, Condon & Pfaff, LLP re an OPM.

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, Colleen Tuck, Joel Wolk, Rich Slater, Rick Rice, Fred Clay and Steven Smith. (John Grouix abstained)

The Committee adjourned to Executive Session at 7:50 p.m.

MOTION: To adjourn the meeting at 8:00 PM. (Slater/Tuck – unanimous)

Submitted:

Linda Morse - Recording Secretary

Signature of Chair

Date of Acceptance

