

Minutes of the PBCC Meeting of February 7, 2019

Bill Kinsman, Vice Chairman, called the meeting to order at 7:00 p.m.

Present:

Bill Kinsman, Jerry Hopcroft, Ted Callahan, Bob Silk, Bill O'Connor, Steve O'Connor

Mike Nee of Gienapp Design

Jeff Sullivan of Norwood Record

Invoices:

Secretarial invoice of January 31, 2019 was unavailable and tabled until the next meeting.

Jerry Hopcroft made a **MOTION** and Ted Callahan seconded to pay P .J. Spillane Co. invoice #APPL#4 in the amount of \$170,014.39. The purchase order to charge is 304617-02 account P4068-18. The **VOTE** was five in favor, one abstention. **P4068-18 FY18 BORR- ST GABRIELS RESTORE**

The invoice for RGB that was tabled at the last meeting was reconsidered. The promised update was not received in time for the meeting and Mike Nee could not independently confirm the questioned values. The matter was tabled again until the next meeting.

Approval of Minutes:

Minutes of January 31, 2019 were unavailable and tabled until the next meeting.

New Business:

Bill Kinsman and Ted Callahan met with the CPC yesterday evening regarding the expenditure of CPA funds and the plans for re-dedication of the chapel. The date for that ceremony is not certain, but the CPC and the two PBCC members discussed a date of May 18, after, or in the middle of, Town Meeting. An 8"x 8" x 12" steel box is expected to be placed within the brickwork of the interior chapel wall above the existing plaque to hold a new time capsule. The front of that space would then be covered by a new, small, plaque noting the re-dedication. The contents of the new time capsule are still being debated with multiple parties believing they should control the contents.

Chapel Restoration:

The new roof and the interior ceiling work are expected to be done next week. The masonry contract is expected to be completed by the end of February, per the contractor, but there is some doubt about that date at the moment. A two to four week delay beyond that is possible. The windows will not be installed until after the masonry and roof work is completed to maximize safety of the windows during and after re-installation. The lantern is expected to be finished and ready for installation within two weeks. The anchor plates are expected to be delivered to the masonry contractor early next week for installation by the masonry contractor. Then Shea will re-install the lantern. Mike Nee offered photos of the lantern as it now stands, including a photo of one of the eight finials to be installed. The work appears to be extremely well done.

Motion to Adjourn:

Bill O' Connor made a **MOTION** and Bob Silk seconded to adjourn. The **VOTE** was unanimous. Meeting adjourned 7:35 p.m.

The next meeting of the PBCC will be on February 21, 2019 (subject to cancellation) at 7:30 p.m., in Room 11 of the Norwood Town Hall. The following meeting is scheduled for March 7, 2019

This is a true copy of the PBCC meeting of February 7, 2019.

Francis Hopcroft