

Minutes of the PBCC Meeting of January 10, 2019

Bill Kinsman, Vice Chairman, called the meeting to order at 7:30 p.m.

Present:

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

John Racine of RGB Architects

Cathy Carney, Contract Administrator for Town of Norwood

Jeff Sullivan of Norwood Record

Absent:

Steve O'Connor, Chris Eberly

Invoices:

Jerry Hopcroft made a **MOTION** and Bill O'Connor seconded to approve and pay the secretarial invoice for the week of December 27, 2018. The **VOTE** was unanimous.

Approval of Minutes:

Jerry Hopcroft made a **MOTION** and Bob Silk seconded to approve the minutes of December 27, 2018. The **VOTE** was unanimous.

Chapel Restoration:

John Racine reported P.J. Spillane expects the completion date to be the third week in February. A picture of a cracked stone was shown to display it epoxied and pinned together. It is an east side exterior stone that will be seen. After a discussion it was decided to either cut it more evenly if a smaller stone could mate up to it and grout together (if it doesn't line up and make a double joint) or use some sand dust from the stone as to match and look as if it is a seam in the stone.

The copper roofing will be done by John F. Shea Co. under the lantern contract. Ted Callahan questioned the 70 sq. ft. stated for sheathing. John Racine will get a unit price beyond the 70 sq. ft. and confirm it is matching (spruce) the existing sheathing. There was a misunderstanding of the weight of the copper being proposed. The proposal was for 16 oz. copper but was thought to be 20 oz. John Racine will find out the makeup of the solder to be used and confirm spruce will be used for the sheathing and get a unit price beyond the 70 sq. ft.

Ted made a **MOTION** and Bill O'Conner seconded to authorize Bill Kinsman to approve an upgrade to 20 oz. copper not to exceed \$5000.00 additional. The **VOTE** was four in favor, one abstention.

John Racine has offered to make the steel sleeve out of ¼" steel plate for the time capsule.

The proposal for the cutting of the slot for the time capsule from P.J. Spillane is \$1405.00.

Ted made a **MOTION** and Bill O'Conner seconded to inform P.J. Spillane we regret, but feel it is too expensive for the cutting of the slot. The **VOTE** was unanimous.

The glass will start to be installed the beginning of the month.

Town Hall Renovation Project:

Jerry Hopcroft reported McGinley is putting together a comprehensive report to be presented at a later date.

Town Hall Window Leaks:

Cathy Carney researched the 2015 proposal language from Gienapp and determined it would not be lawful to do a change order to it. An RFP for Designer will need to be filed to follow the law and protect the town. Bill Kinsman will have Gienapp send the report from Thompson & Lichtner Co. that was done on the investigation of the leaks to all committee members electronically. Ted Callahan will write the proposal for design and get it out to Cathy Carney.

New Business:

Jerry Hopcroft was contacted by Paul Riccardi in regard to a new leak in the roof at the New High School near the mechanical areas. He has called the roofing company and it is warrantied and the issue is being investigated.

Motion to Adjourn:

Ted Callahan made a **MOTION** and Bill O' seconded to adjourn. The **VOTE** was unanimous. Meeting adjourned 8:35 p.m.

The next meeting of the PBCC will be on January 31, 2019 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of January 10, 2019.

Linda Clarkin
PBCC Secretary