

Minutes of the PBCC Meeting of March 14, 2018

Jerry Hopcroft called the meeting to order at 7:30 p.m.

Present:

Jerry Hopcroft, Bill Kinsman, Chris Eberly, and Steve, O'Connor

Cathy Carney, Purchasing Agent for Town of Norwood

Tony Marzocco, Town Manager for Town of Norwood

Bill Plasko, Selectman for Town of Norwood

Steve Kirby of Vertex

Wendall Kalsow and Ryan Foster of McGinley & Kalsow

Absent:

Bob Silk, Ted Callahan, Bill O'Connor

Approval of Minutes:

Bill Kinsman made a **MOTION** and Steve O'Connor seconded to approve the minutes of February 22, 2018. The **VOTE** was unanimous.

Invoices:

Bill Kinsman made a **MOTION** and Steve O'Connor seconded to approve and pay the secretary for the week of February 22, 2018. The **VOTE** was unanimous.

Bill Kinsman made a **MOTION** and Chris Eberly seconded to pay J.C. Jacobs Plumbing invoice in the amount of \$583.62. The **VOTE** was unanimous. **P3394-16 8/16 BAN HAWES POOL BATHHOUSE**

Bill Kinsman made a **MOTION** and Chris Eberly seconded to approve the transfer of funds to pay PBCC cellphones for the month of February 2018 in the amount of \$114.42. The **VOTE** was unanimous. **P3054-18 PERM BLDG CONST-TELEPHONE**

Chapel Restoration:

Adjustments were made to the draft schedule for the St. Gabriel Chapel windows. Ad to Central Register will be March 19th; documents will be available to Bidders March 28th, General Bids due April 17th. All other dates remain the same. The language 50% payment bond and 50% performance bond in the project will be made before the advertisement for bid is issued.

After a meeting with the Community Preservation Committee it was suggested the PBCC submit two articles for the May Town Meeting. The first would be for the additional funding to finish the project. The second would be to use CPA funding to finish the project. The board agreed another \$500,000 will be requested. Jerry will prepare the articles to be submitted to the selectmen, with the Article related to the CPC to be reviewed by the Chair of the CPC.

Thompson and Lichtner Proposal:

During the last nor'easter the town hall sustained a lot of leaking. If Ted has not received a quote from Thompson and Lichtner another vendor will be needed to evaluate the problem.

Town Hall Renovations:

Digitized drawings were provided for review, laser scanning has been done. A Revit model is expected for next week and the MEP evaluation will follow.

Tony Marzocco and Bill Plasko discussed the need for the Space Planning task in the current McGinley & Kalsow contract. After much discussion among the members and the consultants it was **MOVED** by Chris Eberly and seconded by Bill Kinsman to proceed with that task as a program evaluation task in which the activities carried out in each existing space will be identified to better inform the MEP evaluations. The **VOTE** was unanimous

Motion to Adjourn:

Bill Kinsman made a **MOTION** and Chris Eberly seconded to adjourn. Meeting adjourned 9:00 p.m.

The next meeting of the PBCC will be on April 5, 2018 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of March 14, 2018.

Linda Clarkin
PBCC Secretary