

Minutes of the PBCC Meeting of May 17, 2017

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

Present:

Jerry Hopcroft, Chris Eberly, Bill O'Connor, Bob Silk, Bill Kinsman and Susan Kreusch

Absent:

Ted Callahan

Approval of Minutes:

Bill Kinsman made a **MOTION** and Susan Kreusch seconded to approve the minutes of May 4, 2017. The **VOTE** passed with four in favor, two abstentions.

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to approve the Executive Session minutes of May 4, 2017. The **VOTE** passed with four in favor, two abstentions.

Invoices and Purchase Orders:

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to approve and pay the secretary for the week of May 4, 2017. The **VOTE** was unanimous.

Bill Kinsman made a **MOTION** and Bill O'Connor seconded to approve and pay Garrity and Knisely invoice #10233 in the amount of \$5,087.50 for the months of February and March. The accounts to charge are; account P3086-16 for \$2,377.15 and P3343-17 for \$2,710.35. The **VOTE** was unanimous. **P3086-16 BORR-DPW LITIGATION, P3343-17 PERM BLDG CONST-LEGAL**

Bill Kinsman made a **MOTION** and Susan Kreusch seconded to approve and pay Garrity and Knisely invoice #10249 for the month of April in the amount of \$5,550.00. The account to charge is; account P3343-17. The **VOTE** was unanimous. **P3343-17 PERM BLDG CONST-LEGAL**

Bill Kinsman made a **MOTION** and, Bill O'Connor seconded to approve and pay Compass Project Management invoice #4 of April 26, 2017, in the amount of \$975.00 for Colantonio litigation. The account to charge is P3343-17. The **VOTE** passed with five in favor, one abstention. **P3343-17 PERM BLDG CONST-LEGAL**

Hawes Pool Bathhouse:

Bill Kinsman gave an update on the project. The project is moving along. There is an issue with the painting of the floors. A special paint is required and the other sub-contractors cannot finish until the floors are done. The electrical is virtually done. Any visitors that have come to the site have been awestruck as to how well the bathhouse looks.

The plant sale was last weekend and it went very well.

The recreation department has an issue with the existing 4 ft. fence between the water park and the pool. A price for a 6 ft. fence is being looked into.

H.S. Boiler Repair:

Jerry gave an update on the progress. An agreement has been signed. Agostini Construction will insert a 40 ft. stainless steel liner in the stack and replace the breaching between the boilers before the end of August.

Compass Project Managements services are included with the Garrity and Knisely invoice for this work. Garrity and Knisely will send an invoice for \$1500.00.

Chapel Renovation:

Gienapp Design attended the Town Meeting on Monday night. When it was realized the article would not be reached that night they left. Jerry sent an email to say it was unlikely the article would be reached on Thursday and if it did, it would be very late and he would present it himself. If it doesn't happen Thursday Gienapp will again be at the Monday night Town Meeting.

A RFP draft for an OPM was handed out for the members to look over. Members should get back to Susan Kreuzsch by the end of the week as she will be consolidating comments for the final draft. Assuming the Chapel Renovation passes at the Town Meeting, the RFP should be ready for the June 8th meeting.

DPW:

Bob Silk inquired on the status of the Safety Harness System. Jerry had spoken with Mark Ryan and will be handling it from here.

Motion to Adjourn:

Bill Kinsman made a **MOTION** and, Bob Silk seconded to adjourn. The **VOTE** was unanimous. Meeting adjourned 8:11 p.m.

The next meeting of the PBCC will be on June 8, 2017 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of May 17, 2017

Linda Clarkin
PBCC Secretary