

Minutes of the PBCC Meeting of May 4, 2017

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

Present:

Jerry Hopcroft, Ted Callahan, Bill O'Connor, Bob Silk and Susan Kreusch

Attorney Bob Garrity from Garrity and Knisley, Tim Bonfatti from Compass Project Management, and Matthew MacDonald from Norwood Record

Absent:

Chris Eberly, Bill Kinsman

Approval of Minutes:

Bill O'Connor made a **MOTION** and Bob Silk seconded to approve the minutes of April 20, 2017. The **VOTE** passed with four in favor, one abstention.

Invoices and Purchase Orders:

Bill O'Connor made a **MOTION** and Bob Silk seconded to approve and pay the secretary for the week of April 20, 2017. The **VOTE** was unanimous.

Bill O'Connor made a **MOTION** and Ted Callahan seconded to approve and pay Barbato Construction invoice #9 in the amount of \$93,052.50 for period from 4/1/17 through 4/30/17. The purchase order to charge is PBC-16-0201; account P7362-17 FY17 –BORR-HAWES BH ENGINEERING. The **VOTE** was unanimous. **7362-17 FY17-BORR-HAWES BH ENGINEERING**

Bill O'Connor made a **MOTION** and Ted Callahan seconded to approve and pay Stephen Kelleher Architects invoice of May 1, 2017, in the amount of \$1000.00 for construction administration services 4/1/17 – 4/30/17. The purchase order to charge is PBC-16-0101; account P3394-16. The **VOTE** was unanimous. **P3394-16 8/16 BAN HAWES POOL BATHHOUSE**

Bill O'Connor made a **MOTION** and Bob Silk seconded to approve and pay Gienapp Design invoice #4 of April 26, 2017, in the amount of \$25,575.00 for analysis-schematic design options. The purchase order to charge is PBC-17-0101; account P7365-17. The **VOTE** was unanimous. **P7365-17 FY17-BORR-CEMETERY IMPROVEMENT**

Hawes Pool Bathhouse:

Ted Callahan gave an update on the project. It is approximately 70% complete. The painter is not on site and is holding things up. The concrete is complete, and they are finishing up the interior woodwork. The electric and fire protection is installed and running. The security alarm has not yet been installed. The lights are mostly up and power is on.

The Garden Club will have use of the property May 12th and 13th for the plant sale. Jerry met with Kevin Barbato and Barbato Construction will put up a temporary fence around the construction area to protect the site and still allow access. Jerry will work with the Garden Club to assure the proper area is used for the sale.

Chapel Renovation:

The Outlay Committee is supporting the project at \$1.2 Million. The Finance Commission is not supporting the project. The Selectman voted to support the project. After a discussion with Jerry Hopcroft and Bernie Cooper it was decided the Selectman should make a substitute motion to borrow \$1.1 Million. If they are not willing to make the motion there are other town meeting members who are willing to do so. They will then turn the meeting over to Jerry for a presentation. Two handouts have already been mailed out to town meeting members. The handouts are of the history of the Chapel and a justification letter for supporting the project.

Executive Session:

Bill O'Connor made a **MOTION** and Bob Silk seconded to enter into Executive Session to discuss Legal Strategies on two issues.

Jerry Hopcroft polled the members of the Committee at 8:14 p.m. to close the meeting and go into Executive Session. All six attending members agreed.

The PBCC regular meeting was closed at 7:55 p.m. to open again after Executive Session.

Motion to Adjourn:

Bill O'Connor made a **MOTION** and Susan Kreusch seconded to adjourn. The **VOTE** was unanimous. Meeting adjourned 8:58 p.m.

The next meeting of the PBCC will be on May 18, 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 4, 2017

Linda Clarkin
PBCC Secretary