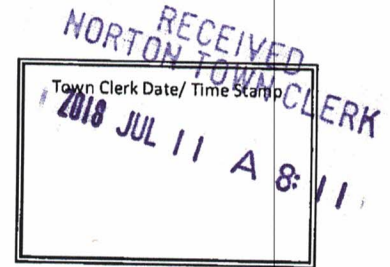




MINUTES TOWN OF NORTON



Board/ Committee: Permanent Building Committee

Meeting Date: March 27, 2018 Time: 7:00 PM

Meeting Location: Break Room Town Hall, 70 East Main Street
Norton, MA

Members & Staff Present: Lukasz Wasiak, Mark Gershman, Robert Medeiros,
Kevin O'Neil, James Slattery, Mike Yunits

Public:

The meeting was called to order at 7:00 PM and adjourned at 7:35 PM

Minutes from the January 30, 2018

were reviewed and approved with minor corrections.

Meeting Motions / Actions and Summary of Discussions:

Discussion

RFQ Town Hall and Council on Aging Feasibility Study

Town Manager presented revised RFQ's for Town Hall and Council on Aging Feasibility Study and Conceptual Design to the Committee. RFQ's had been revised with the suggested revisions from the Committee. Some additional minor revisions were suggested by the Committee. Town Manager will incorporate the suggested revisions. Committee approved the revised RFQ's and recommended they be issued by the Town Manager. Due date for Proposal Responses is set for April 30, 2018.

Committee will meet on May 1, 2018 to open the received Qualification submissions. Price submissions will not be opened and will remain with the Town Manager.

Committee will review the Qualification submissions and meet on May 7, 2018 to discuss the Qualification packages. A ranking will be developed and forwarded to the Town Manager for further action.

School Building Repair Program

The School Department is in the process of obtaining a School Building Repair Program on the L. G. Nourse Elementary School; Henri A. Yelle Elementary School; and J. C. Solmonese Elementary School to assess the replacement of each building's windows and doors. The Massachusetts School Board Authority selected a firm from New Bedford to perform the Study.

Town Manager requested that the Committee review the Study and its recommendations when it becomes available.

Next Meeting(s):

May 1, 2018 (Tuesday)

PBC Meeting Town Hall – Break Room
70 East Main Street, Norton, MA

May 7, 2018 (Monday)

PBC Meeting Town Hall – Break Room
70 East Main Street, Norton, MA

Minutes respectfully submitted by:

Mark Gershman

Minutes Approved by Committee on:

July 9, 2018

VICE Chairman Signature:

Jan M. Slattery