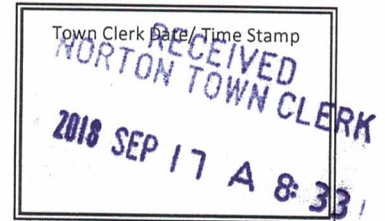




MINUTES

TOWN OF NORTON



Board/ Committee: Permanent Building Committee

Meeting Date: August 7, 2018 Time: 6:00 PM

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

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

Public: Dinah O'Brien, Beth Rossi

The meeting was called to order at 6:00 PM and adjourned at 6:45 PM

Minutes from the July 9, 2018 were unanimously voted to be approved

Meeting Motions / Actions and Summary of Discussions:

Discussion

Beth Rossi, COA Director, informed the Committee that she reached out to the firm of Bargmann Hendrie + Archetype, Inc. to introduce herself prior to the start-up of the COA Feasibility Study. Beth set-up a "meet and greet" with herself, the COA Board, and Joel Bargmann for this Friday, August 10th, at 9:00 AM at the Senior Center. Jim Slattery is available and will attend on behalf of the Committee. Beth indicated the Town Manager was also invited to attend.

Beth also indicated that there have been some very preliminary discussions between the Attleboro YMCA, herself, and the Town about locating the Senior Center on property within the Camp Finberg complex as the YMCA is looking to encourage and foster inter-generational activities and events. The YMCA would like to schedule a meeting for late August with the COA and Town to further discuss this potential opportunity.

The Town Manager forwarded the Committee the contracts for both the Town Hall and COA Feasibility Studies, though it is unclear if the Town has yet executed the agreements. The Committee expressed their concern over the lack of detailed scope and schedule on the COA contract, as compared to the scope and schedule provided in the contract for the Town Hall Study.

The Committee also continued to express their concerns that the Committee is not being regularly informed of the status, schedule, meetings, etc. for both the Town Hall and COA Studies. Therefore, the Committee's Chairman will reach out to the Town Manager to express the Committee's desire to be an active participant in these two projects and to provide its services to the Town.

Committee members requested that the PBC Clerk email a copy of the Norton By-Laws to each Committee member to reacquaint themselves with the powers and duties of the Committee.

The Committee will also request the Town Manager invite both firms being hired for the Town Hall and COA Feasibility Studies to attend the Committee's next meeting to be updated on each project's status and schedule.

Next Meeting(s):

September 10, 2018 (Monday), 6:00 PM

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

Minutes respectfully submitted by:

Mark Gershman

Minutes Approved by Committee on:

9/10/2018

Chairman Signature:

