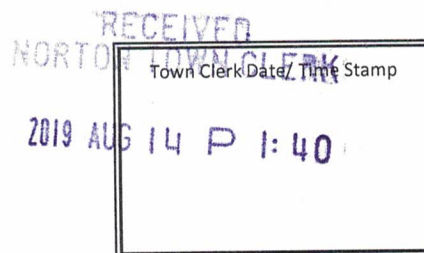




MINUTES

TOWN OF NORTON



Permanent Building Committee

Board/ Committee:

Meeting Date: July 8, 2019 Time: 7:00 PM

Meeting Location: **Break Room – Norton Town Hall
70 East Main Street Norton, MA 02766**

Members & Staff Present: **Dinah O'Brien, Mark Gershman, Kevin O'Neil, Robert Medeiros, J. Slattery; Jack Conway; Bonnie Yezukevich**

Public:

The meeting was called to order at 7:00 PM and adjourned at 8:03 PM

Minutes from the June 13, 2019 were approved (R. Medeiros abstained)

Meeting Motions / Actions and Summary of Discussions:

Discussion

Committee reviewed the Town By-Laws pertaining to the Permanent Building Committee and its establishment, purpose, membership and responsibilities. It was noted that Bob Briscoe was designated as the Council on Aging's representative for the Community Center Feasibility Study. Jack Conway and Bonnie Yezukevich were selected by the Board of Selectmen and the Finance Committee, respectively, to be a liaison with the Permanent Building Committee.

The June 19, 2019 letter from the Committee to the Board of Selectmen was discussed and that a response from the Board is required in order for the Committee to move forward with the Town Hall and Community Center project. J. Conway indicate that the Board has not seen the letter and will see if the Committee can be placed on the Boards agenda for their July 25th meeting.

The Committee inquired as to the remaining authorized funds (\$200,000) for the Town Hall and Community Center Feasibility Studies. J. Conway to request a copy of the invoices for the Committee.

Committee inquired into the status of the School Department's Door and Window Project. Committee inquired if J. Conway could invite the School Department to update the Board of Selectmen with the Committee in attendance.

Next Meeting(s):

July 25, 2019 (Thursday) 7:00 PM

Selectmen Meeting Room - Town Hall
70 East Main Street Norton, MA 02766

August 12, 2019 (Monday) 7:00 PM

Break Room - Town Hall
70 East Main Street Norton, MA 02766

Minutes respectfully submitted by:

Mark Gershman, PBC Clerk

Minutes Approved by Committee on:

8/12/19

Chairman Signature:

Donald L. O'Brien

PCB MEETING

July 8, 2019

7:00 pm

BREAK Room Town Hall

MARK GERSTMAN

Dinah O'Brien

~~Bob M. M. M.~~

James M. Slattery

Kevin O'Neil

JF
Bonnie Y. E.

PBC

PBC

PBC

PBC

PBC

BoS

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