

# **Public Building Commission, April 11, 2013**

TOWN OF SCITUATE MASSACHUSETTS

PUBLIC BUILDING COMMISSION

Scituate Library

Meeting Minutes of Thursday, April 11, 2013

Committee Members Present:

Edward DiSalvio

Jacqueline Carr

Tony D'Onofrio

Michael Hager

Carl Campagna

1.MEETING CALLED TO ORDER Meeting called to order at 7:05 pm by Chairperson Ed DiSalvio.

2.ACCEPTANCE OF AGENDA The agenda was unanimously accepted.

3.ACCEPTANCE OF PAST MINUTES

Tony D'Onofrio made the motion to approve the meeting minutes of January 17th, 2013. Mike Hager 2nd the motion, the PBC voted unanimously in favor.

Note: March 14th minutes - date revised from 2012 to 2013. Tony D'Onofrio made the motion to approve the meeting minutes of March 14th, 2013. Carl Campagna 2nd the motion, the PBC voted unanimously in favor.

4.OLD BUSINESS

- Gates/Town Hall status: the architect, Durkee Brown (DBVW), is still working on the plans based on comments received from the Board of Selectmen on 3/19/13.
- School Building Committee: PBC has not heard anything about the status of this committee. Ed will ask the School Department for an update on this committee.
- OPM for Public Safety Complex status: The RFS is out for solicitations of proposals.

5.LIAISON REPORT FROM STEERING COMMITTEE

•Jacqueline Carr updated PBC on Steering Committee work. The steering committee recently toured the fire dept., police dept., and senior center buildings.

6.MEETING ADJOURNED Motion to adjourn the meeting made by Carl Campagna, 2nd by Jacqueline Carr, the PBC voted unanimously to adjourn at 8:53pm.

Submitted by Ed DiSalvio, Chairperson