

BOARD OF PUBLIC WORKS
MINUTES OF MEETING December 14, 2010

Members Present: Robert Bartini, Chairman,, David Forrest, (absent), Bill Enser, Roger Scheurer, Peter Jahn, (absent), Monica Ryan

Others Present: Chris Pompei, Bob Nason, Bob Fournier, Pete Smith

The meeting was called to order at 3:35 PM.

Highway Dept.

Backhoe

Chris Pompei reported that the backhoe is dead and will be fixed on Wednesday. The new backhoe is expected to be delivered in six weeks. The backhoe needs to be repaired in order to use it as the trade in. A discussion on what has been breaking on the trucks followed.

Waste Water Dept.

Interest on Sewer Plant Account

Bob Nason stated that there was no news to report on the subject. There is a backlog of work due to him having his medical leave and Donna's Dad passing away. He will have a report for the Board at the January 11, 2011 BPW meeting.

Water Dept.

Other

Big Y Water/Sewer Capacity Permit

Bob Fournier addressed the Board regarding Big Y's water/sewer capacity permit. When he was requested to recalculate the capacity fee, he was obligated to look back at what buildings were there and credits that should have been originally credited. His new calculations resulted in the Town owing back to Big Y the original amount paid in the amount of \$28,454.00. Pete Smith informed the Board that there are no plans for a restaurant there. Roger Scheurer explained that when the current capacity fee was set, it was due to the new plant. The Board requested the dates of when the buildings that were originally there were metered. Jan Smith is to provide what dates the buildings in question had the meters disconnected. Chris Pompei is to call Bob Fournier with the results. The Board will need to approve any new findings on the capacities.

Emergency Contract

Chairman Bartini reported that he had heard that there was a problem with the emergency snow removal and contract work. The contract was for one year, but the spec was for two. LB Corp. is not happy and Steve Garrity is going to reach out to Bob Nason. Town Council has reported that the contract which was signed by all parties was for one year. Bob Nason suggested that perhaps, in the future to move the contract from calendar year to budget year.

Approve Minutes from the November 30, 2010 BPW meetings

Bill Enser moved to accept the November 30, 2010 BPW meeting minutes as stands. Monica Ryan seconded the motion. The motion passed unanimously.

The next BPW meeting will be Tuesday December 28, 2010, 3:30 p.m. at 45 Railroad St., Lee.

Meeting adjourned 4:15 PM

Respectfully submitted,
Ginny Vania

cc:	Selectman	Town Treasurer
	Town Administrator	Planning/Zoning Board
	Town Assessor	Building Inspector
	Town Clerk	Tax Collector