BOARD OF PUBLIC WORKS
MINUTES OF MEETING October 26, 2010

Members Present: Robert Bartini, Chairman, (absent), David Forrest, (absent), Bill Enser, Roger Scheurer, Peter Jahn, Monica Ryan
Others Present: Robert Nason, Chris Pompi, Ron Fortune
The meeting was called to order at 3:35 PM.

Highway Dept.

O'Connell's Expansion

Ron Fortune showed the plans for expansion of O'Connell's on the corner of Main St. and West Center St. He explained what the plans were for the drainage for the proposed driveway and how the fuel tanks will be entering and exiting. Bob Nason reported that he has talked to the bus people and will be talking to BRTA. He also will be talking to Peter Pan people. The long-term plans seem to be fine, it's what is going to be done in the in term period that has concern. Bill Enser stated his concerns with tracker-trailer trucks making turns. Ron Fortune will modify plans to show Joe's Diner parking and turning radius and return to the next BPW meeting. He added that he may not be able to be at the next meeting due to Jury Duty.

Truck Disposal

The D.P.W. has two trucks to dispose of. Bob Nason explained the procedure of how this is done.

Waste Water Dept.

Interest on Sewer Plant Account

Bob Nason met with the auditor. He will have final numbers middle of the week and will report back next meeting.

Water Dept.

Construction

Chris Pompi brought the Board up to date on the construction at the water plant.

Other

Special Town Meeting

Bob Nason reported that the Special Town Meeting would be on 11/4/10. He reviewed with the Board what articles were going to be voted on.

Big Y

Chris Pompi reported that SK Design is working on water and sewer capacity fees.

Bookless Block sewer/water capacity fees

A check was received for the sewer/water capacity fees. Bill Enser made a motion and Peter Jahn seconded to approve the amount set for the sewer/water capacity fees for the Bookless Block. The motion passed unanimously.

Claire St. Peter Request to Cut Tree

Claire St. Peter had requested to cut down a Town tree at her own expense that is located in the front of her house. The Board approved this request. All requests such as this will be considered on individual basis.

Bob Nason

Bob Nason reported that he is having a knee replaced on 11/4/10 and will not be able to attend the next couple of meetings.

Peter Jahn

Peter Jahn reported that he will be leaving for Florida and won't be back to attend any BPW meetings until sometime in April.

Approve Minutes from the October 12, 2010 BPW meeting

Roger Scheurer had some concerns with what all was recorded in the minutes. Monica Ryan stated that Chairman Bartini wanted that information put in the minutes and it should not be removed unless Chairman Bartini was at today's meeting to discuss. The approval of the minutes were put on hold for further discussion.

The next BPW meeting will be Tuesday November 9, 2010, 3:30 p.m. at 45 Railroad St., Lee.

Meeting adjourned 4:20 PM

Respectfully submitted,
Ginny Vania

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