

BOARD OF PUBLIC WORKS
MINUTES OF MEETING November 30, 2010

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

Others Present: Chris Pompei

The meeting was called to order at 3:30 PM.

Highway Dept.

Seasonal Truck Driver

Chris Pompei announced that Brian Carlino started today as the D.P.W.'s seasonal truck driver.

Union Negotiations

No meeting is scheduled at this time. Union negotiations are on-going and may go to mediation.

Departmental Truck For Sale

Chris Pompei informed the Board that the trucks were advertised for sale along with the police cruiser. Bids are due in December.

Backhoe

Chris Pompei reported that the Town of Sheffield went on their own. After reviewing the bids received, the Town will be going with the CAT for \$89,000. with trade. This will be on the Select Board agenda to accept on December 7, 2010. It is expected to be delivered in six weeks.

Yokum Road

It was questioned if the Becket Highway Dept. will be the salting Yokum Road from the Becket town line to route 20. Chris Pompei is to look into it.

Tyringham Rd.

Chris Pompei informed the Board that there is a Conservation Commission meeting regarding the project. If the Conservation Commission's issues are addressed, the plans should be at 100% by the end of January. Discussion followed.

Waste Water Dept.

Interest on Sewer Plant Account

Bob Nason and Donna Toomey could not make the meeting. They will be requested to come to the next BPW meeting. The Board requested a computer printout of the account(s). The Board requested the interest information in case the sewer rates need to be raised at the next meeting. Discussion followed. The Board stated that they need to discuss how the three million (plus/minus) is to be spent.

Water Dept.

Clark's Garden Center

Chairman Bartini questioned where Clark's Garden Center is getting the water for their two new hot houses located on Route 102. There was no capacity fee paid for them. Chris Pompei is to look into this.

Other

Big Y Water/Sewer Capacity Permit

Chairman Bartini questioned the DEP Title V information that Chris Pompei used to configure the capacity fees that Big Y paid. Bill Enser showed the Board the updated Title V form he downloaded from the website. Chris Pompei is to call the engineers and inform them of the error on the rates. The convenience store and gas pumps are to be credited to the capacity fees. David Forrest suggested that the Board establish a policy on a time line which a preexisting structure may be credited towards capacity fees.

GPW Discussion

The Board inquired who was doing the GPS mapping. Chris Pompei stated that Wright Pierce was completing the project this week.

Approve Minutes from the November 9, 2010 BPW meetings

David Forrest moved to accept the November 9, 2010 BPW meeting minutes as stands. Bill Enser second the motion. The motion passed unanimously.

The next BPW meeting will be Tuesday December 14, 2010, 3:30 p.m. at 45 Railroad St., Lee.

Meeting adjourned 4:25 PM

Respectfully submitted,
Ginny Vania

cc: Selectman
Town Administrator
Town Assessor
Town Clerk

Town Treasurer
Planning/Zoning Board
Building Inspector
Tax Collector