

BOARD OF PUBLIC WORKS
MINUTES OF MEETING December 28, 2010

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

Others Present: Chris Pompei, Pete Smith

The meeting was called to order at 3:40 PM.

Highway Dept.

Chris Pompei reported that there had been complaints regarding cars being parked on the streets preventing effective snow plowing. He asked if the Board would like to make policy regarding this. The Board feels that the issue is the Police Department responsibility.

It was reported that Dennis Kelly's truck is down and also another one of the trucks and the holder. Bill Enser suggested that the Town needs a mechanic full-time. He also suggested to see how much has been spent on repair work that a Town mechanic could have done. Chairman Bartini added that the Town probable could use a mechanic in the winter but probable not in the summer.

Chris Pompei informed the Board that John Curtin was on vacation. The employee that normally would have been clearing the sidewalks had to cover John Curtin's street route. He also stated that the sidewalk plow was down. The Board stated that this would have been a good time to get the prisoners to help clear the sidewalks. Chris Pompei added that the Department couldn't use Matt Tyer due to him being on call with the ambulance.

Waste Water Dept.

Bramble Lane

Postponed until January 11, 2011 BPW meeting

Schweitzer – Waste

Chris Pompei reported that John Philpott requested that the Town's Sewer Plant accept the waste from Schweitzer. M & E will give the town and Schweitzer a review and price to do a report which Schweitzer will pay for. Bill Enser added that all Schweitzer wants to do is discharge a small amount from a "water conditioner". Monica Ryan stated that she is neither saying she is for or against accepting the waste, but the Board should be informed of all the details before endorsing the proposal. Chairman Bartini agreed and stated that the Board will review the report when it is available.

Interest on Sewer Plant Account

On hold until January 11, 2011 BPW meeting

Water Dept.

Other

Big Y Water/Sewer Capacity Permit

Chris Pompei stated that he received the information from Jan Smith as to what dates the buildings in question had the meters disconnected. The two houses have been billed until October 6, 2010. The marble shop had been billed until April 3, 2007 and the hotel had been billed and metered thru September 6, 2010. These will all be credited to the capacity fee which results in having to refund the entire amount previously collected in the amount of \$28,454.00.

Water/Sewer Rates

On hold until January 11, 2011 BPW meeting.

Approve Minutes from the December 14, 2010 BPW meetings

Bill Enser moved to accept the December 14, 2010 BPW meeting minutes as stands. Monica Ryan seconded the motion. The motion passed unanimously.

The next BPW meeting will be Tuesday January 11, 2011, 3:30 p.m. at 45 Railroad St., Lee.

Meeting adjourned 4:40 PM

Respectfully submitted,
Ginny Vania

cc: Selectman
Town Administrator
Town Assessor
Town Clerk

Town Treasurer
Planning/Zoning Board
Building Inspector
Tax Collector