

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – January 13, 2009

Members Present: Robert Bartini, Chairman, (absent), David Forrest, Bill Enser, Tom Arment, (absent), Roger Scheurer, (absent then arrived at 4:35), Peter Jahn, (absent), Monica Ryan (late arrived at 3:50)
Others Present: Bob Nason, Chris Pompei, Al Zerbatto, Rich Vanette, CDC, and Sarah LaValley, BRPC
No Quorum...meeting cancelled...discussed general business...quorum at 4:35...decided to have meeting
Meeting called to order by Dave Forrest at 4:35

Highway Dept.

New Truck

Chris Pompei reported that the new truck should be here by Friday. The 2006 truck is down. The engine brake needs to be replaced at approximately \$5,000.00. Dave Forrest feels it should be covered under warranty...the truck is out of warranty and the engine break problem was not a recall...Chris Pompei to contact Ben Funk/International to discuss further.

Waste Water Dept.

Septic Discharge

Al Zerbatto was here to discuss septic discharge, fees, and associated costs...At this time the septic fees are appropriate and lowering the fees will not generate additional revenue. The WWTP staff will reach out to septic hauling companies to educate them on the new WWTP and its capacity.

Water Dept.

Nothing

Other

Expedited Permitting

Rich Vanette and Sarah LaValley were in town to discuss the proposed expedited permitting process. Sarah handed out a draft of how things will work. The Board liked the process and felt that it would work fine.

Budgets

The Board requested copies of capital outlays for FY10.

Approve Minutes from the January 6, 2009 BPW meeting.

Bill Enser made a motion and Monica Ryan seconded to approve the January 6, 2009 BPW meeting minutes as corrected. The motion passed unanimously.

The next BPW meeting will be Tuesday, January 27, 2009, 3:30 p.m. at the D.P.W. office in Airolodi Building.

The meeting adjourned at 5:00 PM.

Respectfully submitted,
Chris Pompei

cc: Selectman
Town Administrator
Town Assessor
Town Clerk
Town Treasurer
Planning/Zoning Board
Building Inspector
Tax Collector
Highway Dept., Sewer Plant, Water Plant