

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – April 8, 2008

Members Present: Robert Bartini, Chairman, (absent), David Forrest, Bill Enser, Tom Arment, (absent), Roger Scheurer, (absent), Peter Jahn, Monica Ryan
Others Present: Chris Pompei, Bob Nason, Dennis Kelly

Acting Chairman Forrest called the meeting to order at 3:45 PM.

Highway Dept.

Paving

Dennis Kelly handed out and reviewed with the Board the 2008 paving list. He stated that Tyringham Rd. is on the T.I.P. program but will be done sometime beyond 2012. The road won't make it until then. There was discussion on chip sealing vs. 1.5 inch overlay. The paving list will be presented at the Baby Town Meeting. Dennis Kelly and Chris Pompei brought the Board up to date on what is going on with fixing the issues from the paving that Delsignore Blacktop Paving did last year.

Waste Water Dept.

Waste Water Sewer Plant Funding

Bob Nason pointed out and reviewed with the Board Article 8 & 9 of the proposed annual warrant. The Board had some questions that he answered. He then handed out funding information regarding the SRF loan reduction funding sources. David Forrest stated that he believes it should be put to a vote by Town residents how the new sewer plant should be paid for. He believes that a percentage should be paid by the tax payers and a percentage by sewer payers. Bob Nason stated that the Select Board had made up their mind that the sewer payers will be paying for the new plant. This will be discussed further at the Annual Town Meeting.

Schweitzer Mauduit – Permit Application

Monica Ryan handed out a letter to the Board from her with questions and considerations that she wanted addressed by Schweitzer Mauduit and the Board. This will be on the next BPW Board agenda.

Water Dept.

Hydrants

David Forrest requested Chief Driscoll attend a BPW meeting ASAP to discuss fire hydrants.

Other

Cartys' request for Water & Sewer Abatements/Rates

Bill Enser made a motion and Peter Jahn seconded to approve the draft letter, with modification, to the Cartys'. The motion passed unanimously.

Garrity Sewer/Water Abatement Request – 85 Marble St.

After discussion and review of the billing history, the Board postponed their decision until the next BPW meeting. They need additional information from the Water Dept.

Baby Town Meeting and Annual Town Meeting

Bob Nason informed the Board that the Baby Town Meeting will be April 17, 2008, 7:00 PM at the Senior Center. The Annual Town Meeting will be May 8, 2008, 7:30 PM at the Lee Middle & High School auditorium.

Capacity Fee Question

The Board requested that the capacity fee question asked of Jeremiah Pollard be put on the next BPW agenda.

Approve Minutes from the March 25, 2008 BPW meetings.

Bill Enser made a motion and Monica Ryan seconded to approve the March 25, 2008 BPW meeting minutes. The motion passed unanimously.

Executive Session

At 5:45 PM a motion was made to go into executive session, not returning to regular session. The purpose of the executive session is to discuss possible litigation. A roll call vote was taken; David Forrest, yes, Bill Enser, yes, Peter Jahn, yes, Monica Ryan, yes.

The next BPW meeting will be Tuesday, April 22, 3:30 p.m. at the D.P.W. office in Airolodi Building.

The regular meeting adjourned at 5:45 PM.

Respectfully submitted,
Ginny Vania

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