

**BOARD OF PUBLIC WORKS**  
**MINUTES OF MEETING – Dec 16, 2014**

Members Present: Robert Bartini-Chairman, David Forrest, Monica Ryan, and Bill Enser.  
Others Present: Bob Nason, and Chris Pompei.

Chairman Bartini called the meeting to order at 3:30pm.

**Commitments**

The Board signed a commitment for closing reads that occurred in November.

**Abatelements**

After a brief discussion Member Forrest made a motion to approve the adjustment for Wilcox at 19 Franklin St. and for this adjustment to be made at the time of billing in the future. Member Enser seconded the motion and the vote was unanimous in favor.

**Water Dept**

Capacity Fees – Mr. Nason updated the Board to the fact that the Town had received the outstanding capacity fees from the Enlightennext Property.

Meters and Readers – Mike Burdin and Jeremy Golec from EJP gave a presentation on the Iperl Meters along with a budgetary quote. Toomey will attend our next meeting for a presentation on their products.

Columbia Street – The Board further discussed the water valve situation on Columbia St. It was decided that nothing will be attempted until spring. Bob Nason suggested that Chris meet on site with Water Dept personnel and Roger on behalf of the mill to discuss the exact situation and potential remedies.

**Sewer Dept –**

There has been some discussion with the Town of Lenox about expanding our sewer treatment plant to accommodate their expansion. Bob Nason stressed this is just at the discussion phase. .

**Highway/Cemetery Dept**

None

**Other**

None

**Executive Session**

None

**Minutes**

Member Forrest made a motion to approve the minutes from 12/02/14 as written. Member Ryan seconded the motion and the Board unanimously approved.

**The next BPW meeting will be Tuesday January 13 @ 3:30pm at the Airoidi Building.**

The meeting adjourned at 5:00 PM

Respectfully submitted,  
Brandi Page

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