

Board of Public Works – Minutes of Meeting

BOARD OF PUBLIC WORKS

MINUTES OF MEETING – January 10, 2012

Members Present: Robert Bartini, Chairman, David Forrest, Bill Enser, , Monica Ryan

Others Present: Bob Nason, and Chris Pompe

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

Highway Dept.

Chris Pompe informed the BPW that they advertised for Paul Porrini's position in the Berkshire Eagle and the Berkshire Record. The hiring committee will be Chris Pompe, Robert Bartini, Dennis Kelly and Bob Nason

Tyringham Road – Overview of project status by Bob Nason....currently obtaining easements, Bob is working the list...

Wastewater Department

Sewer Commitment

BPW signed Sewer Commitment

Sewer Capacity Permit

BPW approved the Sewer Capacity permit for 1370 Pleasant St. The cost for hooking into the town sewer system is \$989.00.

Bill Enser moved and Monica Ryan seconded. The motion passed unanimously

BPW approved the 1 bedroom addition for Frank Bonngie at 515 Laurel St. The cost for the addition is \$880.00.

Bill Enser moved and Monica Ryan seconded. The motion passed unanimously

Mark Pezzotini Abatement Request – BPW's voted unanimously to give a onetime rebate of \$380.00 from Mark Sewer bill. This was calculated by reviewing the history of the account and subtracting the largest sewer usage from the bill in question. Bill Enser suggested to advice Mark Pezzontin to install a new electric sump pump.

David Forrest moved and Bill Enser seconded to approve the abatement. The motion passed unanimously.

Water Dept.

Water Commitment

BPW signed Water Commitment

Water Capacity Permit

BPW approved the water Capacity permit for 1370 Pleasant St. The cost for tying into the town water system is \$708.00.

Bill Enser moved and Monica Ryan seconded. The motion passed unanimously

BPW approved the 1 bedroom addition for Frank Bonngie at 515 Laurel St. The cost for the addition is \$440.00.

Bill Enser moved and Monica Ryan seconded. The motion passed unanimously

Other

Water and Sewer Analysis

Bob Nason explained the FY12 Water and Sewer Receipts spreadsheet that were distributed to the Board.

Potential Board Member

Nelson Daley Jr from 560 Fairview St submitted a letter to the BPW expressing his interest in serving as a Lee Department of Public Works Board Member. The Board requested to have Nelson submit a resume and to attend a BPW meeting to discuss the position.

Dave Forest moved and Bill Enser seconded to discuss the possible appointment of Nelson Daley

Executive Session

No Executive Session at this meeting.

Approve Minutes from the December 13, 2011 BPW meeting.

Minutes were approved with no modifications or changes.

David Forrest moved and Bill Enser seconded to approve the December 13, 2011 meeting minutes. The motion passed unanimously.

The next BPW meeting will be Tuesday, January 24, 2012 @ 3:30 p.m. at the Airoidi Building.

The meeting adjourned at 4:30 PM

Respectfully submitted,
Chris Pompei

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