

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – June 26, 2014

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

Chairman Robert Bartini called the meeting to order at 9:00am

Commitment

None

Abatement

None

Water Dept

Capacity Fees – The BPW expressed their concerns regarding contractors and/or residents not applying for water and/or sewer capacity permits.

Slosak Leak – Dave Forrest asked Chris Pompei to make sure the owner is taking care of the water leak on Park View Terrace.

Sanitary Survey– Chris discussed the Sanitary Survey with the BPW. Chris Pompei stated that they want leak detections done and responded back in writing. “The Town will make every effort to complete the action and our ability to meet some of the deadlines is depended on fund and its appropriation by the town”.

Dave Forrest and the Board agreed to keep the Commercial Cross Connections on agenda.

Water Shut- Offs – Bob Nason stated that the 2nd letters have gone out and will proceed to shut off possibly next week.

Schweitzer – Discussion went amongst the BPW regarding Roger Scheurer’s email with his concerns about the valve that could not be shut down at Columbia Mill.

Sewer Dept - None

Highway/Cemetery Dept

Willow St Bridge Bid – Chris Pompei informed the BPW that LB Corp is the low bidder.

Tyringham Rd – Chris Pompei updated the BPW.

Devon Rd – Chris Pompei informed the BPW that due to the downpour and flooding from last night’s storm (June 25th) Devon Rd Bridge has been completely washed out and the road is closed. Chris also informed the BPW that there was a water main break at the intersection of West Park St and Prospect St.

Chip Sealing – Chris Pompei informed the BPW that the chip sealing will happen before the end of the month. As for Crack Sealing Chris stated that he is not sure what streets have been picked.. Dave Forrest and Bob Bartini told Chris that it is important that Spring St and Church St get done. Chris will get an updated list from Dennis Kelly.

Forest St – Dave Forrest wanted an update on the process of Forest St bid. Chris Pompei informed the Board that Dennis Kelly is working on it.

Park View Terrace Drain repair – Chris Pompei has no update at this time.

Other

Bill Navin came before to Board to express his concerns about logging that has been happening on the left side of Goose Pond up by Chanterwood.

Executive Session

Monica Ryan made a motion to adjourn at 10:30 AM to enter into Executive Session and to reconvene to open session, seconded by Dave Forrest.

Approved by roll call as follows:

- David Forrest – Yes
- Robert Bartini – Yes
- Bill Enser – Yes
- Peter Jahn – Yes
- Monica Ryan – Yes

10:45 Monica Ryan made a motion to reconvene to open session Dave Forrest seconded.

Approved by roll call -

- David Forrest – Yes
- Robert Bartini – Yes
- Bill Enser – Yes
- Peter Jahn – Yes
- Monica Ryan – Yes

Monica Ryan made a motion to the following:

1. The BPW reclaim rights as assigned to them under Chapter 438 Enabling Act.
2. Receive a written opinion back from Atty Pollard in response to Atty McGlynn letter
3. Meeting with Selectboard
4. Take over immediately

Seconded by David Forrest. The motion passed 4-1 Peter Jahn abstained.

Approve June 10, 2014 Minutes

Bill Enser made a motion to approve June 10, 2014 Minutes with no corrections, seconded by David Forrest. The motion passed unanimously.

The next BPW meeting will be Tuesday July 8, 2014 @ 3:30am at the Airolldi Building.

The meeting adjourned at 10:50 AM

Respectfully submitted,
Angela Cook

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