BOARD OF PUBLIC WORKS MINUTES OF MEETING September 16, 2021

Members Present: Bob Bartini, Roger Scheurer, Gary O'Brien, Pete Scolforo, Dave Forrest

Others Present: Al Zerbato, Zach Sorrentino, Joe Carlotto, Fred & Rita Chittenden

Chairman Bartini called the meeting to order at 10:02 AM.

Water Dept.

The Board was informed that we currently have 135 meters/radios out. A supply of radios has been ordered and are scheduled to ship on September 29, 2021 from Toomey Water.

Highway/Cemetery Dept

Al Zerbato discussed capital for FY22 with the Board. He stated that the roller had been purchased and the angle broom had been discussed with Meadow Farm (discussing size options), The paperwork for the new excavator will be ready within the next two weeks. It has been recommended that the purchase of the new garage lifts be held off due to funding. It was decided that 4 would be better than just purchasing 2, which increase the initial cost.

Paving was discussed regarding additional streets and the availability of having them completed before winter. Streets discussed were Golden Hill, Navin Ave, Navin Heights and Mandalay. Gary O'Brien asked about funding and Al Zerbato stated that approximately \$1 million from the town (partial funding will go to the completion of paving on the waterline project) and 330,000 of Chapter 90 funds should be available. Bob Bartini inquired about crack sealing several streets. Al Zerbato stated that crack sealing costs would come from the Chapter 90 funds. After further discussion the Board voted on putting together a bid package for the following: Navin Ave, Navin Heights, 500ft section of Circular Ave, remainder of Golden Hill and Mandalay. Pete Scolforo made the motion and Gary O'Brien seconded. All in favor.

The Board inquired on who would be good to use for outside truck repair. Gary O'Brien stated that he had used JT Diesel in the past.

Abatements

An abatement was submitted for 100 Mountain View. The customer had replaced a pool liner. After reviewing the documentation submitted, the Board agreed to grant the amount request for sewer only. Bob Bartini made the motion and Roger Scheurer seconded. All in favor.

The July 20, 2021 minutes were review and approved. Pete Scolforo made the motion and Roger Scheurer seconded. All in favor.

The meeting adjourned at 11:32AM Bob Bartini made the motion to close the meeting and Roger Scheurer seconded.

Respectfully submitted,

Shanon Albee