## BOARD OF PUBLIC WORKS MINUTES OF MEETING – January 28, 2014

Members Present: Dave Forrest Acting Chairman, Bill Enser, Nelson Daley and Monica Ryan Others Present: Bob Nason, Chris Pompi, Marty Berenski

Acting Chairman Dave Forrest called the meeting to order at 4:15 PM.

## **Commitment**

BPW signed Water and Sewer Commitment

# **Water Dept**

**Meadow Wood Apartments** – The BPW approved the New Duplex Buildings as submitted by Bradley Architects dated December 10,2013, as long as there will be no negative impacts on the town's water and/or sewer utilities. The BPW also noted that prior to issuing a building permit; the sewer and water capacity fees should be submitted to the DPW office.

Bill Enser made a motion to approve the New Duplex Buildings, seconded by Monica Ryan. The motion passed unanimously.

**Davis St** – Marty Berenski came before the BPW to discuss the cost of Davis St water break. The BPW suggested getting more information from Dennis Kelly.

## **Other**

The meeting started late and Dave Forrest suggested discussing the other items on the agenda at the next BPW meeting on February 11, 2014. The BPW agreed and adjourned at 5:00pm.

# **Executive Session**

No Executive Session at this meeting.

# No minutes approved

The next BPW meeting will be Tuesday, February 11, 2014 @ 3:30 p.m. at the Airoldi Building.

The meeting adjourned at 5:00 PM

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