BOARD OF PUBLIC WORKS MINUTES OF MEETING – May 1, 2012

Members Present: Robert Bartini, Chairman, David Forrest, Roger Scheurer, and Monica Ryan

Others Present: Bob Nason, and Tom Touponce

Chairman Bartini called the meeting to order at 3:35 PM.

Highway Dept.

Tyringham Road – Overview of project status....currently obtaining easements, 23 out of 24 are complete...Tom Touponce addressed the board concerning the final easement, which is his...dialogue went back and forth, summarized as follows – Mr. Touponce will not give a donation of the land to the town, he wants a tax credit....Bob Nason will discuss with the Selectboard and have further discussions with Tom Touponce.

Wastewater Department

Sewer Commitment – Bob Nason discussed next years forecasted sewer receipts with the proposed 9.9% rate increase (see handouts).

Water Dept

Water Commitment – Bob Nason discussed next year's forecasted water receipts with the proposed 9.9% rate increase (see handouts).

Other

None

Abatements:

Craig Cook Abatement Request – 33 Olive Street – BPW's wants a report from Mike Towler...keep on the agenda.

Executive Session

No Executive Session at this meeting.

Approve Minutes from the April 10, 2012 BPW meeting.

Minutes were approved with no modifications or changes.

The next BPW meeting will be Tuesday, May 8, 2012 @ 3:30 p.m. at the Airoldi Building.

The meeting adjourned at 5:00 PM

Respectfully submitted,

Chris Pompi

cc: Selectman, Assessor, Clerk, Treasurer, Planning/Zoning Board, Building Inspector, Collector, and

Town Administrator, Highway Dept, Sewer Plant, and Water Plant