

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – February 9, 2016

Members Present: Dave Forrest, Roger Scheurer, Donald Zukowski, Jonathan Terry, & Pete Scolforo.
Others Present: Chris Pompei, Bob Nason, and Bill Enser.

Acting Chairman Forrest called the meeting to order at 4:32 pm.

Commitments

Misc. corrections from agenda...leave on agenda for next meeting when Brandi is present.

Abatements

Misc. corrections from agenda...leave on agenda for next meeting when Brandi is present.

Water Dept

Fund balances and planning...no real discussions.....leave on agenda.

Sewer Dept

Fund balances and planning...Bob Nason discussed the years left on the WWTP loan, 11 years; he further stated that in 6 years the funds we have in the bank will run out, leaving the town 5 years short on repayment (approx. \$1.3 million); Bob spoke with Donna Toomey at Dave Forrest's request to see if the town could take out a loan to cover the shortfall...Donna does not have the answer yet; Dave Forrest said if we can't get a loan we will raise the rates, so leave this on the agenda until Bob knows the answer from Donna.

Highway/Cemetery Dept

Frames were evaluated on trucks 8 and 9 by Zwack's at the request of Dave Forrest...they/Zwack's do not recommend the repairs (See memo from them dated 2/8/2016). Dave stated that they need to be replaced as part of our capital request, at least 1 this year, and the second next year.

Other

Pompei reviewed the Draft Capital Request F/Y 2017 with the Board...lots of dialogue went back and forth...at the next meeting we will have a completed Capital Request for further discussion.

Roger Scheurer requested a second capital request summarizing everything that needs to be done in the highway, sewer, and water departments town wide.....a summary of all reports that were given to the board members in January 2014 so that they don't need to flip through them.

The Board discussed the Special Permit submitted by SKDG/O'Brien on Forrest Street...the Board wants the drainage evaluated for the entire site by an engineer prior to acting on the application...Pompei to send request for drainage evaluation to Jaimy Messana and the Planning Board.

Executive Session

None

Minutes

Member Zukowski made a motion to approve the minutes from 1/26/16 as written. Member Terry seconded the motion and the vote was unanimous in favor.

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The next BPW meeting will be Tuesday Feb 23rd @ 4:30pm at the Airoidi Building.

The meeting adjourned at 5:40 PM

Respectfully submitted,
Chris Pompei

cc: Clerk, & Website