

Board of Public Works Meeting

April 18, 2017

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Present: Stephen Santos, Thomas Haluch, Barry Linton, Alex Simao, Bill Rodrigues

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TOWN OF LUDLOW

Also present: Amy Priest

Chairman Santos opened the meeting at 6:00 P.M. All Stood for the Pledge of Allegiance

There were no appointments and no correspondence.

Mr. Santos read Mr. Goodreau's report into the record (see copy attached)

Mr. Santos made comments on each item. Mr. Simao asked, "before we accept his report, are we bringing Springfield Water and Sewer in?" Mr. Santos replied, "no". Mr. Linton asked if we had sent a letter to the Planning Board regarding the clear-cutting of the whole hill at Cislak Drive? He went on to say, "I thought we were going to notify Planning as it is up to them to enforce at the time of inspection. Mr. Simao made a motion to send a letter to the Planning Board, Mr. Linton seconded, all in favor 5-0.

Mr. Santos the read Mr. Batista's report into the record (see attached). Motion to accept as read, by Mr. Simao seconded by Mr. Rodrigues. All in favor 5-0.

Mr. Santos said that we were at Harris Brook today and took out a beaver dam. Dam inspections are May 1st.

Mr. Simao suggested that the paving of Randall Road to Perimeter Road be postponed until the new Director is in place. Estimated cost to be \$456,000. Mr. Linton said we should pave West Street, got half the money from Columbia Gas and we could get the other half from Chapter 90 funds and do it before July 1st. Mr. Santos said there is a cost estimate for Deroche Circle and Helene Street from Holyoke Street.

Mr. Rodrigues suggested that we should only overlay Randall Road not mill and pave it. Mr. Santos said then we could take out \$51,00 for structure adjustment also take away \$192,000 for 2" etc. Mr. Simao said we should put it off until the new director is here. Mr. Haluch we should schedule Poole Street. Would that take up until the end of June? Mr. Santos suggested table these two projects and just overlay Randall Road.

Mr. Santos asked Mr. Haluch if he had any comments on the Construction Within the Public Way permits. Mr. Haluch replied he did not and passed them along to be signed.

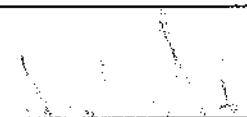
Old business:

Mr. Santos asked Amy Priest if Borges construction had a bond on file. Mrs. Priest said she believed the did, but she would check on it. Mr. Simao asked Amy if the bill for Lemeck Construction had gone out? She replied that Linda was revising it but that you need to tell us what you want in it.

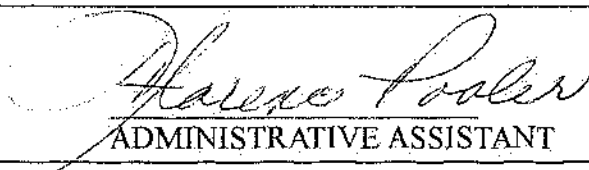
Mr. Simao told the Board that they had failed to take a vote on the appointment of the new engineer/director at the last meeting. Mr. Haluch questioned that and Mr. Simao replied that Mr. Linton voted to hire the young lady and he, Mr. Simao seconded. It was defeated. Mr. Rodrigues made the motion to hire Mr. Steven Frederick as Director of Public Works, Mr. Haluch seconded the vote. All in favor 3-2.

Mr. Santos stated that we will go into Executive Session to discuss that. Roll call vote: Mr. Haluch, yes, Mr. Linton, yes, Mr. Santos, yes, Mr. Simao, yes, Mr. Rodrigues, yes. 5-0 Time was 6:25 pm.

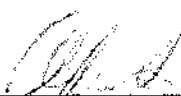
BOARD OF PUBLIC WORKS

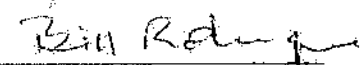


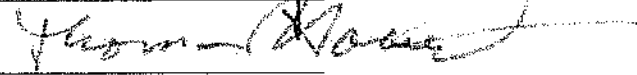
CHAIRMAN

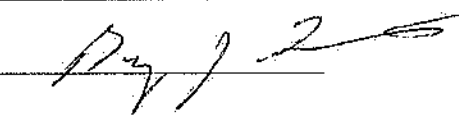


ADMINISTRATIVE ASSISTANT









8/21/17