Board of Public Works Meeting Minutes RECEIVED May 9, 2017 TOWN CLERK'S OFFICE

Members Present: Stephen Santos, Alex Simao, Barry Linton, Thomas Haluch, Guilhermo Rodriques

Members Absent: None

Also:

At 6:00 PM Mr. Santos called the meeting to order in the Public Works conference room located a 198 Sportsman's Road.

All present stood for the Pledge of Allegiance.

CORRESPONDENCE

888. A letter was received from Wayne Fournier of Nowak Drive, regarding the condition of Tower Road. A motion was made by Mr. Linton, seconded by Mr. Simao, to skim coat Tower Road and to call Mr. Fournier by Wednesday. The Board voted All in Favor.

- 889. A letter was received regarding the Memorial Day Parade. A motion was made by Mr. Linton, seconded by Mr. Simao, to forward the letter to Mr. Batista and to approve the Memorial Day Parade. The Board voted All in Favor.
- 890. A letter was received from Mr. Anthony Evaristo regarding pothole damage at 36 Higher Brook Road. A motion was made by Mr. Simao, seconded by Mr. Linton, to send this claim to the Town's insurance carrier. The Board voted All in Favor.

Kenneth Batista's Report was read.

- 8d. A motion was made by Mr. Simao, seconded by Mr. Linton, to postpone and to look at how much money is in the budget. Maybe send the 10-wheeler out to "Bartlett or someone other than HP Fairfield for repair on the dump body vertical rail on the 10-wheeler.
- 8e. A motion was made by Mr. Simao to table this.

8g. A motion was made by Mr. Simao, seconded by Mr. Rodrigues, to approve the Saturday Borges job. The Board voted All in Favor.

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A motion was made by Mr. Simao, seconded by Mr. Rodrigues, talacept Mr. Batista's report.

TOWN OF LUDLOW

Engineering Report

The engineering report was read. A motion was made by Mr. Simao, seconded by Mr. Haluch, to bring in the BETA group with the final plans. The Board voted All in Favor.

A motion was made by Mr. Simao, seconded by Mr. Linton, to accept the Engineering Report. The Board voted All in Favor.

The Seasonal Employment Applications were reviewed. A motion was made by Mr. Rodrigues, seconded by Mr. Linton, to hire Luis Fialho, Andre R. Ryder, Matt Costa, Steven Herbert. The Board voted All in Favor.

Regarding Skyridge Street project, no fee (permit) it is a continuation.

Regarding 41 State Street, is this in moratorium for 5 years?

17—83 fees need to be added.

17 + 84 regarding Henry's Paving. Need dimensions on plan and property line distances.

Regarding Trench Authority – Kenneth Batista resigned. A motion was made by Mr. Rodrigues to appoint Mr. Goodreau until we get a Director. He must get sworn in. The Board voted All in Favor.

Regarding driveway permits: G&G, Carlos the driveway too close issue. Bring Carlos in to the next BPW meeting. On Church Street, there is a pothole near the church driveway.

Mr. Santos said that regarding the Tower Road sewer, Mr. Batista should call for three test boring prices.

The Board should do a drive around next week.

Regarding Mr. Jablonski: \$32,000.00, we should schedule him for a meeting with the BPW (after we receive grant notification).

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At 7:40 pm, Mr Simao made a motion to go into Executive Session and end the regular meeting and have a roll call. Mr. Linton seconded the motion. The Board voted All in Favor.

NOTES ACCEPTED:	

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