# Board of Public Works Meeting Minutes November 20, 2017

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Members Present: Stephen Santos, Barry Linton, Alex Simao

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Members Absent: Thomas Haluch, Guilhermo Rodrigues

Also: Steven Frederick

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.

## PUBLIC HEARING

6:00 PM – To consider the removal of two Town Shade trees located at 193 East Street. Mr. Santos read the Notice of Public Hearing. Mr. Frederick said he is putting together a list of trees that are suitable for that location. Mr. Linton made a motion, seconded by Mr. Simao, to remove the two trees and replace them with two smaller trees in the Spring. The Board voted All in Favor.

6:05 PM – To consider the removal of a Town Shade tree located at 398 East Street. Mr. Santos read the Notice of Public Hearing. Mr. Santos said that he believes it is upheaving the sidewalk. Mr. Linton made a motion, seconded by Mr. Simao, to remove and replace the tree with one dwarf tree to be chosen in the Spring. The Board voted All in Favor.

#### CORRESPONDENCE

901. Invoice from Fletcher Sewer and Drain for service due to a sewer block at 11 Greenwich Street. Mr. Frederick said that Mr. Batista said that this is an approved bill. Mr. Linton made a motion, seconded by Mr. Simao, to pay the bill. The Board voted All in Favor.

Mr. Linton made a motion, seconded by Mr. Simao, to approve the minutes of 02/14/17, 06/06/17, 06/20/17, 09/12/17, and 10/16/17. The Board voted All in Favor.

6:10 PM – Public Hearing. To receive public input to establish a sewer rate for the billing period of July 1, 2016 to June 31, 2017. Mr. Santos read some of the sewer rates from surrounding towns that was put together by Mr. Frederick Aftermuch discussion by the Board, Mr. Linton made a motion, seconded by Mr. Simao, to set the rates at \$3.10 per hundred cubic feet and \$70.00 per well user. The Board voted All in Favor.

APPOINTMENTS - None

TOWN OF LUDLOW

## **PROJECTS**

Director/Town Engineer's Report

Mr. Frederick said that the East Street Bridge is open earlier than expected. Grand opening is next Monday at 10:00 AM on the bridge.

Mr. Frederick said that in regards to the Chapin Street School issue, the Mount Vernon Group presented the latest alternatives for review.

Mr. Frederick said that he participated in a MEMA tabletop exercise, where he participated in a mock situation with other agencies at the Fire Department.

Mr. Frederick spoke on the 580 Mower maintenance costs. We are at approximately \$6,700 in 2017.

Mr. Frederick said regarding the Church Street paving, we are on standby with Palmer Paving (maybe this week).

Mr. Linton made a motion, seconded by Mr. Simao, to accept the Director's Report. The Board voted All in Favor.

### NOTES AND COMMENTS

Mr. Santos read Mr. Batista's report (not provided for the record). See attached.

Mr. Frederick said 321 Miller Street sewer connection. He sent a letter, but we need confirmation on it.

Mr. Frederick said that on the Drainlayers License Application from Always Reliable Excavating, he checked on the references and all work was fine. Mr. Linton made a motion, seconded by Mr. Simao, to grant the license to Always Reliable Excavations. Mr.

Simao wants to change the bond amount. The Board voted All in Favor. The office will call them and give them the yellow and blue books.

Board to Approve Non-Emergency Construction Within the Public Way Freemits. Mr. Santos said that on the 25 Nash Hill Road and 42 Hubbard Street permits from Columbia Gas are in. Mr. Linton made a motion, seconded by Mr. Simao, to approve the two permits for Columbia Gas. The Board voted All in Favor OF LUDLOW

Board to Approve Minutes - 02/14/17, 06/06/17, 06/20/17, 09/12/17, 10/16/17. Already approved.

Invoices are signed.

Mr. Simao asked about the snowplow applications. Mr. Frederick said they are in.

Next Meeting is December 4, 2017

At 6:44 pm, Mr. Linton made a motion, seconded by Mr. Simao, to adjourn. The Board voted All in Favor.

NOTES ACCEPTED:

BOARD OF PUBLIC WORKS

CLERK