Board of Public Works Meeting Minutes December 11, 2015 CEIVED TOWN CLERK'S OFFICE

Members Present: Stephen Santos, Alex Simao, Guilhermo Rodrigues

Members Absent: Thomas Haluch, Barry Linton TOWN OF LUDLOW

Also: Steven Frederick, Kenneth Batista

At 2:00 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.

APPOINTMENTS - None

CORRESPONDENCE -None

PROJECTS

2:00 PM -- Bluebird Acres Sewer Connection. Mr. Santos asked to hold this off until Mr. Linton shows up. He is about ten minutes away.

UNFINISHED BUSINESS

Letter to 34 Brookhaven Drive – Sewer block. Mr. Santos said that is the one we wanted to compensate him for. He asked Mr. Frederick if he sent the letter. Mr. Frederick said he will have a copy of the letter that was sent out for next meeting.

Trench on West Street near Granby town line. Mr. Batista said that it has been patched. We will probably have to go back to mill out and permanently patch in the Spring.

Drop inlet repair on West Avenue behind hotel. Mr. Batista said that has been cleaned up.

Portable toilet removed from Whitney Park and Nick Silva Field. Mr. Batista said that has been done.

Chapter 90 update. Mr. Frederick will have that for the next meeting.

Fabric removal from catch basins on Holyoke Street near dark. Mr. Batista said that is all done.

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Landfill grounds maintenance – responsibility. Mr. Frederick said that we are responsible for outside of the fence at the solar field, not anything insidewthe fence of the fence at the solar field.

Mr. Santos said we have to start the discussion on Bluebird Acres. Mr. Frederick gave a brief report on the flow side. Mr. Santos distributed to the Board members the Mott & MacDonald technical note and gave a report about the contents of the technical note. Mr. Linton entered the meeting at 2:18 PM. A discussion among the Board members regarding the technical note followed.

A motion was made by Mr. Simao, seconded by Mr. Rodrigues, to notify Chicopee that we accept and will move to the next step with Planning and maybe have Chicopee in after the 1st of the year.

Mr. Simao brought up maybe having a check list for the equipment that could be filled out daily.

Mr. Batista gave an update on the first snowstorm. Everything went pretty well.

Invoices to be signed.

Next meeting will be on December 18, 2017 at 2:00 PM.

At 2:58 pm, Mr. Simao made a motion, seconded by Mr. Rodrigues, to adjourn. The Board voted All in Favor.

BOARD OF PUBLIC WORKS

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