Board of Public Works Meeting Minutes January 22, 2019



Members Present: Thomas Haluch, Guilherme Rodrigues, Stephen Santos, Alex Simao TOWN OF LUDLOW

and Barry Linton

Members Absent: None

Also: Ken Batista, Amy Priest

At 6:00 PM Mr. Haluch called the meeting to order.

All present stood for the Pledge of Allegiance.

#935. Mr. Richard Chambers appeared before the board regarding obtaining a commercial business sticker for his trucks to use the transfer station. Mr. Linton made a motion to grant a sticker and look at each request case by case. Mr. Simao seconded the motion. All in favor: 5/0.

City of Chicopee representatives Ms. Liz Botelho and Mr. Tom Hamel appeared before the BPW regarding the Bluebird Acres sewer extention Intergovernmental Agreement. The testing schedule was a concern. Price presented to tie in was per unit and residential only. The price for the town's disposal fees were a concern. The agreement to be reviewed by Town Counsel and the Board of Public Works before a future BPW meeting.

Mr. Rich Kolodziej a mechanic at the DPW is requesting a tool stipend of \$250.00 per month to offset the cost of purchasing tools which equals \$3,000.00 annually. He presented receipts for tools he has purchased for the box being used in the garage since 2011. He has spent out of pocket \$32,000 to ensure he has the proper tools to do his job. Mr. Simao made a motion to grant the stipend of \$250.00 with Mr. Santos seconding. In favor: Mr. Simao, Mr. Santos, Mr. Linton. Against: Mr. Rodrigues and Mr. Haluch. Motion passed 3/2.

Sign at 92 Cady Street Westbound at or near the Sun Splash Pools property reading "Blind Driveway Ahead"- A letter from the Safety Committee sent to Board of Selectmen approving the sign. Waiting for Board of Selectmen for final approval.

A letter regarding 82 Center Street to be send to Safety Committee to request a "Blind Driveway Ahead sign."

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Interim Director's Report

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The capital investment list was presented. Mr. Simao made a motion and Mr. Linton seconded to submit Mr. Batista's capital investment list. All in favor: 5/0.

82 Center Street driveway entrance opened. A bill to American Concrete sent out for finishing this job.

A registered letter is going out to a Highland Avenue resident regarding an illegal curbcut asking them to schedule a meeting with the BPW.

Tower Road Project- A call from resident was received for updates. A plan needs to be drawn up and go out to bid and must be placed on the Town Meeting agenda as well as on the next BPW agenda.

Chapin Street Pump Station pump low bid is \$14,000. A brand new transducer went down and was repaired. Something is causing ongoing problems with the transducer.

Emergency action plan needed for 2019 for dam reports. Tighe and Bond did last year's inspections. DPW received a notification and BPW wants to review it.

Alex Simao made a motion to accept the Interim Director's Report as read. Mr. Rodrigues seconded the motion. All in favor: 5/0.

Two applicants for DPW Director's position. They will be discussed at the next meeting.

Old Business- Mr. Simao brought up the air conditioning issue. He would like to start moving along and looking into the issue. Mr. Batista will look into it.

Mr. Rodrigues brought up the propane tanks at the transfer station. We do not accept them.

Mr. Simao made a motion, seconded by Mr. Linton to go into executive session and then adjourn. The Board voted All in Favor: 5/0.

NOTES ACCEPTED:

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