BOARD OF PUBLIC WORKS

MEETING MINUTES

RECEIVED

January 29, 2019

2019 MAY 22 P 2: 51

TOWN OF LUDLOW

Members Present: Thomas Haluch, Bill Rodrigues, Barry Linton, Alex Simao,

Stephen Santos

Members Absent: None

Also Present: Ken Batista, Amy Priest

Mr. Haluch called the meeting to order at 06:00 P.M. All present stood for the Pledge of Allegiance.

CORRESPONDENCE: None

INTERIM DIRECTOR'S REPORT: Dam safety report. We have until December 2019 to complete the report. One estimate back is about \$11,000. Pump Station update. Waiting for Weston & Sampson to give quote to clean out wet well @ Chapin Street pump station. Circuit board was repaired last week. Problem was due to a power surge. Looking into degreasing system. Will probably be about \$600/month to operate system. David Goncalves conducting final review of agreement for Bluebird Acres. Will have comments for next meeting. He is drafting a proposal for State Street and will have comments for that next meeting also. The crew that dealt with flooding issues after heavy rain last week did a good job. Mr. Simao motion to accept report. Mr. Linton second. All in favor.

Annual Re-Bid. Mrs. Priest read results. Mrs. Priest confirmed bid bonds were submitted. Mr. Simao motion to accept low bidders as read. No second. Mr. Linton wants to wait to hear back from Attorney General before awarding bid. Mr. Simao withdraw motion. Mr. Linton motion to ask Attorney General before we award bid. Mr. Rodrigues second. 3 in favor. Mr. Simao against. Mr. Santos abstain. Mr. Linton motion to wait on all bids until we hear back from Attorney General, Mr. Simao second.

Director's position. Received 2 applications. Mr. Sedzikowski does not have a P.E.D so that would disqualify him according to the bylaws. Mr. Haluch suggested hiring 2nd applicant, Mr. Suprenant. Mr. Simao against hiring anyone @ this time. Would: 51 like to hire engineering service for projects. Mr. Linton motion to amend section 27 and 34 to eliminate the P.E. requirement and write article with Carrie and Ellie for town meeting in May. Mr. Simao second. Vote 3-2. Mr. Haluch and Mr. Rodrigues against. Mr. Haluch asked Mrs. Priest to send section 27 to Attorney General.

OLD BUSINESS: None.

NEW BUSINESS: Mrs. Priest said she sent letter to Town Hall to get process started for tool stipend for the mechanic. They are looking for effective date. Board said January 22, 2019 then will be paid 22nd of each month. They also want to know if it is to be funded through salary or public works supplies in the budget. Town Accountant suggested using public works supplies. Board agreed.

Next meeting Monday February 4, 2019.

At 6:27 P.M. Linton made a motion to adjourn. Mr. Simao second. All in favor.

NOTES ACCEPTED:

Clerk