

Board of Public Works
Meeting Minutes
February 4, 2019

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2019 MAR 15 P 1:07
TOWN OF LUDELOW

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

Members Absent: None

Also: Kenneth Batista

At 6.00 PM Mr. Haluch called the meeting to order.

All present stood for the Pledge of Allegiance.

No Correspondence.

Transfer station permit request by Ace Chimney Sweeps, owners John & Kelly Kapinos. Mr. Linton made a motion to grant a transfer station permit to Ace Chimney Sweeps.

All In Favor: 5/0

A list of commercial stickers granted to be kept on file.

DIRECTOR'S REPORT

The bed of truck #30 needs replacement which would cost approximately \$4,200.00. Installation would be by the department. Is there one on the lot with a dent that can be used? Replacement will be looked into. The truck is mechanically sound. Summer help could use it for the lining and painting of the fields. Mr. Batista will obtain an estimate to repair the one out back.

Tier two reporting for the State for gasoline and hazardous material on site which is due March 15th.

Trash report due next by week.

Town Report due Friday, February 8, 2019.

Pump station quote. Low bid by Anchor Electric at \$14,748.75. This is to be a brand new pump to have on shelf if one fails. Other quotes were \$15,926.00 and \$16,092.00. Mr. Linton made a motion and Mr. Rodriques seconded to award to Anchor Electric. All in favor/5.0.

Mr. Simao made a motion to accept the Director's Report as read. Mr. Linton seconded the motion.

All in favor: 5/0.

The Chicopee Sewer Agreement—Mr. David Goncalves is currently working on it for the next BPW meeting.

Assistant Engineer working hours correspondence discussed. Did anyone follow through? Mr. Rodriques made a motion to enforce the hours as being from 8:30 AM to 4:30 PM. Mr. Linton seconded. A discussion followed and Mr. Haluch made a motion to put on the floor.

In Favor: Mr. Rodriques, Mr. Linton, Mr. Haluch. Opposed: Mr. Simao and Mr. Santos. Passes: 3/2.

Cemetery Report—The income for the month was \$11,550.00. Less than 80 lots are still available.

Town Bylaws discussed for sections 27 and 34. Matter not put onto the agenda previously to be discussed. Matter must go before the Board of Selectmen by February 14, 2019 so they can get on the Town Meeting agenda.

Mr. Simao made a motion and Mr. Santos seconded to send the changes to the Town Bylaws to delete #27 and #34 to the Town Meeting.

In Favor: Mr. Linton, Mr. Simao and Mr. Santos. Against: Mr. Haluch and Mr. Rodriques. Passes 3/2.

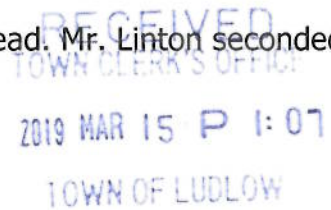
A discussion followed to replace description to #34 with a new description to eliminate the Public Engineer in the current description.

Chicopee Sewer Rates—What will they be? Recommendations? At 30% the annual income of \$56,507.00. Numbers need to be given to them.

Mr. Linton made a motion to choose the 30% rate over our cost. Mr. Rodriques seconded.

All in favor: 5/0.

The next meeting will be February 26, 2019.



At 7:00 PM, Mr. Linton made a motion was made to adjourn. And seconded by Mr. Simao. The Board voted All in Favor.

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Tom Deluch

[Signature]

Bill Rodig
BORD OF PUBLIC WORKS

Christine Bastek
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