

BOARD OF PUBLIC WORKS
MEETING MINUTES

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DATE: February 26, 2019

2019 APR 16 P 12:55

TOWN OF LUDLOW

Members Present: Bill Rodrigues, Barry Linton, Thomas Haluch, Stephen Santos,

Absent: Alex Simao

At 6:00 P.M. Mr. Haluch called meeting to order and Pledge of Allegiance.

APPOINTMENTS: None

CORRESPONDENCE: Letter from Michael & Mary Mushok regarding mailbox damage due to snowplow @ 519 Fuller Street. Mr. Linton motion to pay \$63.72 to resident. Mr. Rodrigues second. All in favor.

Letter from Michele DeGray regarding mailbox damage due to snow plow @ 754 Center Street. Mr. Linton motion to pay \$71.96 to resident. Mr. Rodrigues second. All in favor.

Letter from Board of Selectmen opening May 19, 2019 Special Town Meeting Warrant.

INTERIM DIRECTORS REPORT:

OSHA training. MIIA offering training over next several months.

Mott McDonald final review of inter municipal agreement between City of Chicopee and Town of Ludlow. Final draft should be ready for next meeting.

Board to review request from DCR department of dam safety. Mr. Santos asked to have Kenny go to Tighe and Bond and get a price. If we don't like it, go out to bid.

Mr. Linton motion to have Kenny contact Tighe and Bond for price on completing inspection reports for the dams. Mr. Rodrigues second. All in favor.

Snow budget report reviewed. \$100,000 remaining but does not reflect bills being signed tonight or not yet received.

BOS schedule time for BPW Tuesday March 5, 2019 to discuss articles for Town Meeting. Mr. Haluch will go as representative.

Mr. Haluch said we should make an effort to have continuing education. Mr. Santos asked to have it added to the next union contract. Board looking for a list of who has what licenses for next meeting. Board also asked office to look into paying a stipend or out of grade for license/certifications. Office will also look into if the new employees got the licenses they were required to get after first 6 months employment. Mr. Santos motion to accept Interim Directors Report. Mr. Linton second. All in favor.

Springfield Material Recycling Facility contract renewal. Mr. Haluch will discuss with Selectmen at March 5 meeting. Mr. Santos asked to have letter sent to BOS for review before meeting. And have article ready for October Town Meeting. Mr. Haluch asked to invite Veronique to next BPW meeting to discuss further.

Town Engineer Position. Mr. Haluch said we should have 2 positions. Mr. Santos agreed. Said it is the correct way to go to get the department back into shape. Mr. Haluch read Engineers Code of Ethics. Mr. Linton suggested we need to add a position of an engineer with a PE stamp. Mr. Rodrigues said we already have the position, just needs to be split up. Mr. Santos suggested Board to go Finance Committee and build the department, don't shuffle money from one budget to another. Mr. Linton suggested talking with the Selectmen next week and see how to go about getting additional financing to expand the department.

Mott MacDonald Report. Findings at the Mills. Mr. Santos suggested everyone look @ section 4 then discuss next meeting.

Cemetery Commitment. Month of January income is \$11,550. No final number from town Accountant as to what we can spend on the new cemetery.

Mr. Linton asked if we heard back anything from the Attorney General about the re-bid. Mrs. Priest received a call from Deb Anderson, who advised we contact the State Ethics Commission. Amy will send letter tomorrow.

Mr. Santos asked about Sewer Enterprise Capital Improvements. He would like the amount raised for Grimard from \$75,000 to \$175,000. Mr. Linton said this is just for engineering. Mr. Santos suggested we do the engineering and job at the

same time. Mr. Linton suggested moving article 4 and put in for \$200,000 budget for engineering and construction of Grimard, West Belmont and W. Orchard Streets. Approximately 2,500'. Amy will call Ellie to find out if that is how to go about doing that. Mr. Linton motion for above. Mr. Rodrigues second. Mr. Haluch suggested making job contractor friendly and not over design.

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TOWN OF GLENDOW

NOTES AND COMMENTS:

Mr. Santos went over Senior Center conceptual plan. They are trying to get out to bid by September 2019. Hope to have construction started by 11/18/20. They want to be in Thanksgiving 2021.

He will talk to School Building Committee as to what they are going to do about the traffic flow @ new entrance on Fuller Street. Mr. Linton said they did do a traffic study and the Safety Committee is recommending a light @ Chapin and Fuller Streets.

Mr. Linton motion to adjourn at 7:26 P.M. Mr. Rodrigues second. All in favor.

John
Bill Rodriguez
13g 21

DATE

Amy Kutz

ADMINISTRATIVE ASSISTANT