BOARD OF PUBLIC WORKS MEETING MINUTES July 2, 2019

Members Present: Bill Rodrigues, Barry Linton, Alex Simao, John Davis р 1: 14

TOWN OF LUZLOW

Members Absent: Thomas Haluch

Also Present: Amy Priest

Mr. Linton called the meeting to order at 6:00 P.M. All present stood for the Pledge of Allegiance.

APPOINTMENTS: None

CORRESPONDANCE: Letter from residents of Barre Drive, Wenonah Drive and River Street regarding property development at 201 West Avenue by Nunes Inc. Letter is addressed to Selectmen, copied to DPW.

Letter from Jim & Linda Quinneville re: public shade tree located at corner of Letendre Avenue and Arthur Street. Mrs. Priest said Kenny had told her before he left on vacation that the Board had already decided to take the tree down. It is in the que to be done. Mr. Simao asked that letter be sent to resident to let them know it is on the list.

Letter from Claire Tereso re: damage from manhole cover on Kendall Street @ Holyoke Street. Mr. Simao motion to send to insurance. Mr. Davis second. All in favor.

KENNY'S REPORT: Final paving and pavement markings installed on Rood, Kendall, Deroche, Helena & Auburn. Moving forward on paving projects on Bondsville, Nash Hill, McKinley & Taft. City of Chicopee meeting this week with Assistant Town Engineer to discuss sewer tie in at Bluebird Acres. Will provide Board update at next meeting. Mr. Simao attended meeting. They proposed 4 different options. Option 2 was agreed upon. No changes. Jim called Selectmen and we are waiting on approval from our lawyers. Department of Labor will be onsite at the DPW July 10 to investigate accident that occurred at the Transfer Station in May. Would like to schedule thermo-sealing of cross walk markings and continue crack sealing. Mr. Simao motion to approve. Mr. Rodrigues second. All in favor. Stormwater permit submittal completed by Mott MacDonald. Information was

uploaded on the Town website. Tourism grant paperwork submitted to the State for final reimbursement. It was for traffic needs assessment and sidewalks. Mr. Simao motion to hire equipment rental needed for projects. No second. Mr. Simao withdraw motion and will table until we find out if we can just use a backhoe. Mr. Simao motion to accept Kenny's report. Mr. Davis second. All in favor.

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OLD BUSINESS: 158 Genovevo Drive mailbox. Resident is inquiring about status. Table until next meeting. Director/Town Engineer position. Mr. Simao motion to table until next meeting.

DIRECTOR'S REPORT: Brought home copy of Auto CAD for the new cemetery. Will work on conceptual plans from home. He is available by phone and email until his return.

NEW BUSINESS: Mr. Simao asked about contract for next fiscal year. Mrs. Priest said the current contracts are good until end of December. Equipment rental is before Board for signature tonight, but rest are done. Mr. Rodrigues asked about step increase for Mike Hastings. Mr. Linton said Mr. Haluch did not want us to act on it until the next meeting. Mrs. Priest said the office is compiling information for the next Board meeting. Mr. Linton said he and Mr. Haluch went to Finance Committee to go over the transfers that Mike Suprenant put together. They were denied for the Sandpro. Anything over \$20,000 has to go through Capital Improvements. We will have to purchase Sandpro, then all attachments separately. We were approved for another lawn mower.

At 6:20 P.M. Mr. Simao made a motion to adjourn. Mr. Davis second. All in favor.

NOTES ACCEPTED:

Clerk