

BOARD OF PUBLIC WORKS

MEETING MINUTES

August 13, 2019

Members Present: Bill Rodrigues, Barry Linton, John Davis, Thomas Haluch

Members Absent: Alex Simao

Also Present: Mike Suprenant, Amy Priest

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

Mike Suprenant went to the Electric Park area the morning after a big rain and he saw no sign of flooding. We put a hump @ the end of Lee Winterton's driveway to keep water out and the catch basin was cleared.

CORRESPONDANCE: Letter from Ellie Villano, Town Administrator, warrant for October 7 Town Meeting is open until August 20, 2019.

DIRECTOR'S REPORT: Capital planning meeting will be held tomorrow night. He will be presenting reasons why we need to replace the scarifier. Still working on completing 3 conceptual plans for the new cemetery. Would like to schedule a workshop/site visit with the Board. Mr. Linton suggested meeting a half hour before the next Board meeting. Water easement for Chapin Street School. Letter from Town Administrator to approve water easement surrounding the school. Mr. Linton motion to approve water department easement for the Chapin Street School project. Mr. Rodrigues second. All in favor. Vote 4-0. Recommendation for PW-2 position is Anthony Fernandes, by unanimous decision. He will start at Step 1. Mr. Linton motion to hire Anthony Fernandes for PW-2 position. Mr. Rodrigues second. All in favor. Vote 4-0. Foreman Paul G. has 37 days left. Mr. Suprenant would like to keep foreman position and hire a PW-3 with experience in sewer collection systems and pump stations.

APPOINTMENTS: Lee Winterton, flooding in Electric Park. Mr. Winterton has no pictures from after the catch basins were cleaned and the hump was installed @ the end of his driveway. He thinks the clean catch basins helped 25%. The preliminary report from Mike Pietras has several options, but no cost estimates or

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plan of action. There is a meeting scheduled with Conservation and Selectman on August 20.

DIRECTORS REPORT (CONTINUED): Letter from Building Commissioner regarding maintenance building at Whitney Park. It has been vacated by the DPW. He spoke w/ Commissioner and told him building should be occupied by either DPW or camp, but not both. Mr. Haluch said it makes more sense for DPW to continue to occupy the building and get together with Recreation for them to use a tent or canopy. Chapter 90 projects requests for resurfacing Miller Street, Oak Knoll Circle and Paulding Road. There is another request for crack sealing. He will go over McKinley with Kenny. If these 2 requests are approved, we still have at least \$657,742 in unused requests.

KENNY'S REPORT: Reclamation of Nash Hill Road, McKinley & Taft slated to begin August 19 and 20. Bondsville Road scheduled for October 26. Milling and shimming of Miller Street scheduled for August 27. Residents of Cardinal Circle looking to see if DPW will take care of overgrown shrubs on cul-de-sac. Residents will maintain afterwards. Resident of Woodland Circle came in to office to see if DPW would consider improvement and drainage project on Moore Street. We received a quote from McVac regarding Chapin Street pump station. No one else responded. Mr. Linton motion to hire McVac. Mr. Rodrigues second. All in favor. Vote 4-0. Mr. Linton motion to move forward with Cardinal Circle project. Mr. Davis second. All in favor. Vote 4-0. Boring logs from Tower Road do not show presence of ledge. LPD asking to have Maple tree in front of Safety Complex removed. Mr. Linton motion to remove tree but put something back along the streetscape. Mr. Davis second. All in favor. Vote 4-0.

ASSISTANT TOWN ENGINEER REPORT: Site plan for Colvest. Worked with Town Council on Bluebird Acres sewer agreement. Riverside Drive project still waiting for consultant to be announced. Dig safe plans. Working with Pioneer Valley regarding storm drainage. Mr. Linton motion to pay BETA bill for additional work performed. Mr. Davis second. All in favor. Vote 4-0.

NEW BUSINESS: Mr. Linton motion to approve drainlayers license for JC Construction. Mr. Rodrigues second. All in favor. Vote 4-0.

Mr. Rodrigues motion to accept Director's and Kenny's report. Mr. Linton second. All in favor. Vote 4-0.

Mr. Linton asked Mr. Suprenant about the left hand arrow on Miller Street by the El Cid. Can we get arrow to flash yellow when the light is green? Mr. Haluch asked Mr. Suprenant to bring to Kenny's attention the retention basin on Woodside Drive. Needs to clean out the vegetation while it is dry.

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At 7:02 P.M. Mr. Rodrigues made a motion to adjourn. Mr. Linton second. All in favor. Vote 4-0.

NOTES ACCEPTED:

Clerk Amy Kuntz