MINUTES
Board of Public Works Special Meeting
Monday, January 19, 2009 @ 4:00 PM
Public Works Garage

Members present: Chairman Robert Pagliaro, John Chucta, John Leon
Members not present: Vice-Chairman Sean Walsh, John Putorti
Others present: Dennis Rozum

- Robert Pagliaro opened the meeting at 4:00 PM

ITEM #1: Transfer request
→ Dennis Rozum explained that due to the number of snow and ice storms this winter the department’s snow plowing accounts have been depleted. Rozum projected that $96,000 is necessary to make it through this winter. 50% of this cost would come from interdepartmental line item transfers. 50% would come from the town’s contingent fund if needed.
→ Motion to request interdepartmental line item transfers from the director’s salary account ($13,000), regular salary account ($25,000), and regular overtime account ($10,000) to the snowplowing overtime account ($20,000) and snowplowing materials account ($28,000).
  Motion: John Chucta    Second: John Leon
  Vote - Yes: 3
  No: 0
  Abstain: 0

→ Motion to adjourn at 4:15 PM
  Motion: John Leon    Second: Robert Pagliaro
  Vote - Yes: 3
  No: 0
  Abstain: 0

Respectfully submitted,

Nicole Knott