Members Present: Sean Walsh, Philip Wihelmy (6:05), Yashu Putori, Mike Laban, AnnMarie Drugonis
Others Present: Craig Stevens, Anthony Caserta, Tony DePrimo, Bob Koskoloski, Jr (7:00)

Meeting was called to order at 6:00 by Mr. Walsh
The Pledge of Allegiance was recited.

Public Comment: None

Introduction
Mr. Walsh introduced Mr. Tony DePrimo as the new Public Works Director. Each committee member introduced themselves to Mr. DePrimo. Mr. Walsh described the function of the committee and how standard meeting are run. Mr. Walsh advised he will have a meeting with Mr. DePrimo this week to update him on the Public Works financials.

Discussion of abatement order/letters from Fire Marshal
Mr. Walsh spoke with the State Fire Marshal's Office to obtain a clear understanding of the code violations noted in the communications from the town fire marshal. Mr. Walsh advised that no permanent sleeping quarters are allowed in the Public Works building. However, cots can be set up for incidental use.

Mr. Stevens inquired if the recliners are considered permanent or incidental. Mr. Walsh advised that according to Code, they are considered permanent. Mr. DePrimo advised that he will take the next 30 days to review the Fire Marshal's concerns and generate an appropriate solution.

Mr. Walsh commented that he will respond back to the Fire Marshall advising that no one will sleep in the facility with the understanding that the new Public Works Director is working on a solution.

Mr. DePrimo suggested that the conference area be made presentable so that during the next storm incidental cots can be placed when needed. Mr. Welsh reminded the committee that the current order is that no one sleep in the Public Works building.

Motion: Mr. Putori made a motion for this committee to amend the current order to allow workers to sleep in the Public Works Building on incidental cots in the conference area (subject to current labor laws). Ms. Drugonis seconded the motion.
Motion Passed: 5-0
The Fire Marshall communicated that the Public Works employees must cease using torches until a proper safety protocol is implemented. A "Hot Work" policy must be established. Mr. DePrimo will establish the safety protocol and contact the insurance company to arrange for appropriate employee training.

**Transfer Station Update**
Ms. Drugonis wanted to make sure that all employees at the Transfer Station are appropriately licensed.

**Public Comment**
Mr. Bob Koskoloski, Jr. welcomed Mr. DePrimo.

**Motion:** Mr. Wihelmy made a motion to adjourn. Ms. Drugonis seconded the motion.
**Motion Passed:** 5-0
Meeting adjourned at 7:45

Respectfully Submitted,

Kelly Forsyth
Recording Secretary