

**Town of Seymour
Board of Public Works**

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Minutes

**Regular Meeting
Monday, March 12, 2012 at 7:00pm
Public Works Facility**

Members Present: Sean Walsh, Yashu Putorti (left at 8:15pm), Al Bruno (arrived at 7:10) and Wayne Finkle

Others Present: Dennis Rozum, Bob Koskelowski, Jr., Mike Laban, Rich Hodges and Craig Stevens

Item #1 Call Meeting to order

The Chairman, Sean Walsh, called the meeting to order at 7:02pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Public Comment

None.

Item #4 – Approval of minutes

- a. Special Meeting January, 30, 2012
- b. Regular Meeting February 13, 2012
- c. Special Meeting February 16, 2012
- d. Special Meeting February 22, 2012
- e. Special Meeting February 23, 2012
- f. Special Meeting February 24, 2012

Motion to approve all minutes as presented

Motion: Yashu Putorti

Second: Wayne Finkle

Yes: 4

No: 0

O: Abstain

Item #5 – Update from PPE Committee

PPE committee is working on procedure and intends to have a policy proposal for the next meeting.

Item #6 – Update from Sub-Committee for Sub-Contracting

Lengthy discussion on bid proposal. Some small language changes made and a board member brought to everyone's attention that appendix with grass dimensions was accidentally left out and needs to be added.

Item #7 – Financial Update

Board discussed that several line items are in the negative because transfers are held up at the Board of Finance. Board Chairman will discuss with the First Selectman to try to get transfer issue resolved.

Item #8 – Transfer Station Update

Discussion on operation of transfer station and the need for more grounds clean-up. Discussed the removal of vehicle left by the Fire Department.

Item #9 – Vehicle Update

Board requested Dennis Rozum to provide maintenance logs for the vehicles. Dennis Rozum stated a file on each vehicle has been established, but the files were not accessible at this time. Dennis Rozum stated one of the Large Sterlings was sent out for springs.

Item #10 – Work Performance Update

Chatfield Park—Dennis Rozum stated that the pavilion is complete, the play scape is complete, the infield is complete, the bridge is complete and work on the hole by the land trust property line will begin Tuesday or Wednesday.

French Park—Dennis Rozum stated the new play scape is completed; all town work on tennis court area is complete and waiting for the contractor to begin work.

Item #11 – Executive Session (if necessary)

None.

Item #12 – Transfers (if necessary)

None.

Item #13 – Other Business

Board had discussion on litter pick-up and would like to get liter fine signs posted in problematic areas and would like to discuss with the Police Department regarding ticketing people for littering.

Update on West Road receiving a new water main.

Item #14 – Public Comment

None.

Item #15– Adjournment

Motion to adjourn

Motion: Wayne Finkle

Second: Al Bruno

Yes: 3

No: 0

0: Abstain

Meeting was adjourned at 8:56pm.

Submitted by:



Sean Walsh

Board of Public Works