

COPY RECEIVED
DATE: 7/20/17
TIME: 3:10 PM
TOWN CLERK'S OFFICE

MINUTES
Board of Public Works
Monday, July 17, 2017 at 7:00 PM
Public Works Garage

Members Present: Sean Walsh, Eric Omlor, Annmarie Drugonis (by phone)

Members Absent: Yashu Purtorti, Eric Omlor,

Others Present: Public Works Director - Tony DePrimo , Public Works Lead – Frank Gabinelli

Item #1: Call meeting to order

The meeting was called to order at 7 PM.

Item #2: Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

Item #3: Public Comment

There was no public comment.

Item #4: Approve minutes

The item was tabled.

Item #5: Financial Update

The item was tabled.

Item #6: Vehicle Update

There was a brief update on the purchase order for new dump truck.

Item #7: Transfer station update

The Director voiced concern that no line item was created for \$16,000 for chipping the brush pile at the transfer station. Sean said he would check into it.

Item #8: Work update

There was a brief discussion on the brine machine.

Item #9: Policy handbook discussion

Multiple copies of turf field maintenance manual are being made.

Item #10: Transfers (If necessary)

A motion was made to approve control 14 in the amount of \$58,000 from salary to supplies and trucks.

Motion: Annmarie Drugonis

Second: Eric Omlor

Vote: 3-0

Item #11: Discussion on 5-year capital plan

There was a brief discussion on truck purchases.

Item #12: Other Business

There was no other business discussed.

Item #13: Public Comment

There was no public comment.

Item #12: Adjournment

A motion was made to adjourn the meeting at 7:40 PM.

Motion: Annmarie Drugonis

Second: Eric Omlor

Vote: 3-0