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Minutes
Board of Public Works
Monday, September 11, 2017 at 7:00 PM
Public Works Garage

Members present: Yashu Putori, Annmarie Drugonis, Sean Walsh

Members absent:

Others Present: Tony Deprimo, Frank Gabinelli

Item #1: Call meeting to order

The meeting was called to order at 7:30 pm.

Item #2: Pledge of Allegiance

All stood and recited the pledge of allegiance.

Item #3: Public Comment

There was no public comment.

Item #4: Approve minutes

The minutes from August 14 were amended.

There was a motion to approve the minutes.

Motion: Yasu Putori Second: Annmarie Drugonis

3-0

Item #5: Financial Update

It was stated that the budget issues discussed in the previous meeting were resolved.

Additionally, it was stated that all capital purchases are currently on hold.

Item #6: Vehicle Update

It was stated that the dodge truck is going to be delivered and the department is waiting on the new mower.

There was a discussion on the equipment needed and available for the winter season.

Item #7: Transfer station update

Concerns in the OSHA report had been addressed. New fencing and gates were put up.

The issue of where to get the cement blocks was once again brought up.

The issue of a metal scrap load that was found to have traces of radioactivity and how to handle it was discussed. Annmarie provided Tony with the name of a specialist who handles radioactive materials. Also, the issue of whether steps should be taken to prevent other radioactivity from coming into the town was brought up. It was stated that there is no risk of health hazards to the residents. The Director voiced his concern that a line item for the budget was supposed to be

added for chipping the brush pile at the transfer station, but was not. As a result, there is no money with which to chip the pile.

Item #8: Work update

There was a discussion on the catch basins for storm drainage. It was stated that they have the vendors to clean the catch basins this year. A third of the basins will be cleaned before winter. It was stated that placards should be put on all the basins that lead to the sound. There are currently no future plans for stormwater and basin maintenance. It was stated that the road below Bungay school still needs to be milled and paved.

Item #9: Policy handbook discussion

Sean requested an updated list for the vehicles. The director stated he would get one for him.

Item #10: Transfers

No transfers.

Item #11: Discussion on 5-year capital plan

There was a discussion on how the five-year capital plan will proceed, and the machines that are set to be obtained in the following year. The mason dump should be delivered this week. The plows will be delivered within the next few weeks. They are waiting on the plow blades. There was a discussion on the brine machine, and whether it would be worth it to try to implement it this season or to wait until next year. There was a discussion on the sidearm mower. The sidearm and brine machine purchases have been put on hold.

Item #12: Other Business

There was a discussion on obsolete equipment control.

Item #13: Public Comment

No public comment

Item #14: Adjournment

There was a motion to adjourn at 8:30 pm.

Motion: Yashu Putori

Second: Annmarie Drugonis

Vote: 3-0