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Minutes
Board of Public Works
Monday, October 16, 2017 at 7:00 PM
Public Works Garage

Members present: Sean Walsh, Annmarie(7:17), Rich Demco, Bill Stowe

Members absent: Yashu Putori

Others Present: Tony Deprimo, Frank Gabinelli

Item #1: Call meeting to order

The meeting was called to order at 7:02 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

There was a motion to approve the minutes from the 9/11 meeting. Tony stated he has not gotten any contact info for the man who deals with radioactive material yet from Annmarie.

Motion: Sean Walsh **Second :** Bill Stowe

Passed: 3-0

Item #5: Financial Update

It was stated that the board of finances has asked to have a 10% reduction in the public works budget. There was a discussion on how the 10% would be made up.

Item #6: Vehicle Update

It was stated that there was an issue with warranties with the Dodge trucks. The tires were wearing on all of the trucks in the same place, but the company stated they do not warranty tires and would not recognize the common issue among the trucks. Also, it was stated that two of the trucks are having trouble starting. Sean said he would look into it. There is another pickup truck that is being waited on to be delivered. Sean stated he talked to the first selectman about the winter equipment needed.

Item #7: Transfer station update

Tony stated that he just needs to get the data together and send in a report for OSHA.

Item #8: Work update

The department is working on transitioning into fall and winter. They are getting everything ready for winter, including: loading up salt, trimming trees, and repainting parking lot lines. 300 tons of salt were purchased in preparation for winter.

Item #9:Policy handbook discussion

Sean stated he needs an updated vehicle list. Tony said he would get it to him.

Item #10:Transfers

No transfers.

Item #11:Discussion on 5-year capital plan

No discussion

Item #12:2018 business schedule

The schedule was passed around.

There was a motion to approve the schedule.

Motion: Bill Stowe **Second:** Rich Demco

Passed:3-0

Item #13:Other Business

Sean stated he would like to add the approval of the letters to retirees to the agenda.

There was a motion to approve the letters.

Motion: Annamarie Drugonis **Second:** Rich Demco

Passed:3-0

Sean stated he, along with all the other board chairs, received a letter about looking at and sending in opinions on the town charter. Sean stated that he believes the equipment division between parks and public works makes matters more complicated, and things would operate more smoothly if they were combined. He asked the other board members to review the charter and bring up any changes next meeting.

Item #13:Public Comment

No public comment

Item #14:Adjournment

There was a motion to adjourn at 7:28 pm.

Motion: Annmarie drugonis **Second:** Rich demco

Vote: 3-0