

Department of Public Works
Advisory Board Meeting
June 21, 2005

Approved

The meeting was held in Room 211 at the town hall on Tuesday June 21, 2005 at 7:30 AM. Present were Advisory Board Members Eric Sonnett and Jim Pyne, and Dan McIntyre, DPW Director J.T. Gaucher, Water/Sewer Manager Eric Carty and Highway Manager Mike Mansir. Also present were, Selectmen Executive Secretary Ted Kozak, town resident Mary Pratt, and Earth Tech President, Dick Juebenville.

Lease on Water Tanks

Mr. Carty advised the board that Arch wireless has indicated that they are terminating the lease agreement for their pager antennas on the Grove St. tanks affective July 1st 2005. Mr. Carty noted that the water department currently receives \$1,500 per month under the contract. Mr. Carty is seeking a proposal from Prism Environmental to put together an RFP for other wireless companies to bid on tank for lease space.

Housing Authority

The Housing authority is looking for approval for additional sewer connections on the property to be used by the State in the future. Representative Losccoco is working with the State on the language, which is contingent on future capacity being available for the proposed units.

DPW DIRECTOR'S UPDATE

Mr. Mansir advised the board that half of the equipment approved at the May town meeting has been ordered and that the remaining pieces are being speced out and should be ready to go shortly. The backhoe bid has been scheduled for July 6th.

Mr. Gaucher told the board that 5 bid documents were taken out for next years road work and that two of the bids were submitted. Lynch Company was the low bidder for the project and the costs were slightly higher than had been anticipated. Additional chap. 90 money from next year may be needed.

Mr. Gaucher presented the board with the DPW past year achievements and goals for the upcoming year that will be presented at the BOS meeting tonight.

Mr. Gaucher informed the board that the Mass Highway has stringers for the North Mill St. bridge available at their building for use and he is awaiting a proposal from SEA for the projected. He hopes to have the project completed before the start of school.

Earth Tech project updates

Mr. Jubenville told the board that his office is working on setting up a meeting with the DEP to review their requests for the H-2 withdrawal permit and a proposal for the engineering costs for the well project. They are also working on the proposal for the water main replacements on Spring and West Main St. Mr. Bell will be meeting with Mr. Carty to review the current system configuration. It is hoped to add these projects to the borrowing that Maureen is about to undertake to help save the town costs on all of the upcoming borrowing. Mr. Jubenville also advised the board that he is working with VHB on the data needed for the SEIR submittal for the Fruit St. property.

MINUTES

The minutes of the June 7, 2005 meeting were approved on a motion by Mr. Pyne and seconded by Mr. Sonnett. Mr. McIntyre abstained, not present at the meeting The vote was Mr. Pyne yes, Mr. Sonnett yes.

NEXT MEETING

The next meeting was scheduled for July 19th, 2005 in Room 211 at 7:30 AM.

This meeting was adjourned at 8:30 AM.

Respectfully submitted

Eric Carty