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DATE: 11/10/09  
TIME: 9:25 AM  
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Dennis G. Rozum  
*Director*

**MINUTES**  
**Board of Public Works Meeting**  
**Monday, November 9 2009 @ 7:00 PM**  
**Public Works Garage**

Members present: Chairman Robert Pagliaro, Vice-Chairman Sean Walsh, John Chucta, John Leon, John Putorti

Members not present:

Others present: Dennis Rozum

- Robert Pagliaro opened the meeting at 7:00 PM

**ITEM #1: Salute to the flag**

**ITEM #2: Approve minutes of October 19, 2009 regular meeting**

→ Motion to approve October 19, 2009 regular meeting minutes without alteration.

Motion: Sean Walsh Second: John Putorti

Vote - Yes: 4 No: 0 Abstain: 1 (Robert Pagliaro)

**ITEM #3: Public comment**

→ No comments were made.

**ITEM #4: Set and approve regular scheduled Public Works Board meetings for upcoming year**

→ Dennis Rozum provided Board members with a list of scheduled meetings for the upcoming year. Regular monthly meetings will continue to be held on the second Monday of the month pending there is no holiday that falls on the day. Meeting dates for 2010 are as follows: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 18, November 8, and December 13.

**ITEM #5: Financial update**

→ Sean Walsh asked about the sand being delivered - if there has been a consistently good product being received. Rozum said that it has been good and that in the future he may look into purchasing a larger Cover-It shed for salt/sand storage.

→ Sean Walsh also requested a list of all of the equipment owned by the department with the age/mileage as well as mechanics' comments so the Board can look into budgeting money for additional or replacement equipment in the upcoming years. A

discussion about possible purchases, such as a mini-excavator, paver box, or a closed cab flail mower, which would be beneficial to the department was held.

ITEM #6: Transfer station update

- Rozum stated that a plan is in place to cut the back area of the transfer station - once in spring and once in fall - to meet DEP requirements.
- Robert Pagliaro asked if any progress had been made in obtaining a shed to store electronics at the transfer station. Rozum stated that he is continuing to look into purchasing a used storage container.

ITEM #7: Work performance update

- Rozum presented the Board with a list of work performed during the past month and went through the list with the Board.

ITEM #8: Other business

- Sean Walsh and John Putorti presented Rozum with email communication from the school system voicing concern over damaged curbing at the high school. Rozum said that the design of the lot makes it difficult to plow and that he would contact the appropriate party and meet with them to discuss the problem. Putorti also suggested that Rozum come to the new elementary school's building committee to discuss the layout of the proposed parking lot and the issues that will arise with plowing the lot to avoid having a similar problem at the new school.
- John Leon asked about progress made in improving the telephone system. Rozum said that he met with a representative from AT&T and that the problem has been identified and will be totally resolved next week.
- Sean Walsh mentioned that the ice breaks on Town Hall are hanging and need to be repaired. He also asked that Rozum look into the DEP policy on using weed control around ball fields at the request of a concerned citizen and asked about getting Craig Stevens a computer. Rozum said that he has already requested Stevens' computer be set up.
- John Leon asked that the department trim around the guardrail at the end of Applewood Drive.

ITEM #9: Adjourn

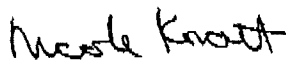
- Motion to adjourn at 8:15 PM.

Motion: John Chucta

Second: John Leon

Vote - Yes: 5 No: 0 Abstain: 0

Respectfully submitted,



Nicole Knott