



Dennis G. Rozum
Director

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COPY RECEIVED
DATE: 5/19/08
TIME: 11:15 AM
TOWN CLERK'S OFFICE

MINUTES
Board of Public Works Meeting
Monday, May 12, 2008 @ 7:00 PM
Public Works Garage

Members present: John Chucta, John Leon, Robert Pagliaro, John Putorti, Sean Walsh
Others present: Dennis Rozum, Bill Peck, Al Bruno, Lisa Lynch

- Robert Pagliaro opened the meeting at 7:00 PM

ITEM #1: Approval of March 2008 meeting minutes

→ Motion to approve the March 10, 2008 meeting minutes with alteration (change Robert Pagliaro to "Members not present").

Motion: John Putorti Second: Sean Walsh

Vote - Yes: 4

No: 0

Abstain: 1 (Robert Pagliaro)

ITEM #2: Spring Soccer

→ Al Bruno and Lisa Lynch, both representing the Seymour Soccer League, came before the Board to set up a plan to prepare three of the town's fields (Sochrin's Pond, Gary Park, and the Seymour Middle School) for youth soccer games. It was agreed upon by the Board, Dennis Rozum, Bill Peck (Chairman of Parks for Scymour), Al Bruno, and Lisa Lynch that Public Works would mow and try to line the fields by Wednesday of each week during the season. If the department cannot attend to the fields, Rozum will call Al Bruno and Ray Faustich to inform them, allowing a volunteer from the league to line the fields instead.

ITEM #3: Financial Update

→ Dennis Rozum reported that the repairs and maintenance and fuel accounts were low. Funds were transferred into these two accounts from the overtime snowplowing account.

→ Money was also transferred into the sanitation overtime account because it was low. There was consensus amongst Board members that Rozum should pursue getting a second employee at the transfer station for both cost and safety reasons.

→ Additional transfers may be necessary to last through the remainder of the fiscal year.

ITEM #4: Equipment Update

→ Dennis Rozum informed the Board that excess funds remaining after the purchase of a Sterling were spent on a 2008 Ford F-350 at the cost of \$22,400 from Litchfield Ford. An additional \$1,180 was spent at Dworkin Chevrolet for a complete plow for the truck.

→ Rozum reported that there are no major problems with any pieces of equipment at this time.

FROM :

FAX NO. : 203 881 1542

May. 19 2008 06:29AM P3

ITEM #5: Other business

→ John Chucta reported that garbage cans are being left in roadways by sanitation workers. John Putorti will discuss the issue with the First Selectman.

→ Sean Walsh suggested the department hire Commercial Vehicle Safety Services to perform safety inspections and training audits as a precautionary measure. Dennis Rozum will look into costs.

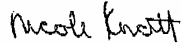
- Motion to adjourn at 8:48 PM

Vote- Yes: 5

No: 0

Abstain: 0

Respectfully submitted,



Nicole Knott