

**Seymour Public Works Department**

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DATE: 7/12/08
TIME: 8:15 AM
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Dennis G. Rozum
Director

MINUTES
Board of Public Works Meeting
Monday, August 11, 2008 @ 7:00 PM
Public Works Garage

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

- Robert Pagliaro opened the meeting at 7:05 PM

ITEM #1: Approval of August 4, 2008 special meeting minutes
→ Motion to approve the August 4, 2008 meeting minutes without alteration.
Motion: John Leon Second: Sean Walsh
Vote - Yes: 4
No: 0
Abstain: 1 (John Putorti)

ITEM #2: Financial update
→ Dennis Rozum reported that he purchased oil in advance as the price per barrel was set to go up as of August 1.

ITEM #3: Recycling/Ewaste
→ Dennis Rozum stated that the town will be in compliance with the Department of Environmental Protection's ewaste (technology waste) recycling program on schedule. He has looked into several companies and plans on using Complete Asset Recovery Logistics of Waterbury, CT. A weather-tight unit to house ewaste will be placed at the transfer station.
→ Sean Walsh asked if window stickers to allow residents to use the transfer station were still being considered. Dennis Rozum said that checking driver's licenses was sufficient. Robert Pagliaro suggested looking into a ticket system similar to the one currently in use in Shelton at the transfer station.

ITEM #4: Executive session
→ Motion to go into executive session at 7: 28 to discuss the foreman's position.
Motion: Sean Walsh Second: John Leon
Vote - Yes: 5
No: 0
Abstain: 0

→ Motion to come out of executive session at 8:12.

Motion: John Chucta Second: Sean Walsh

Vote- Yes: 5

No: 0

Abstain: 0

ITEM 5: Other business

→ Sean Walsh presented prices for a mower arm attachment to give price range, as the Board discussed the possibility of purchasing an additional arm to trim brush along the side of roads.

→ Sean Walsh asked Dennis Rozum to bring a comprehensive list of all the department's equipment, its age and uses to the next meeting to be used by the Board when considering future purchases.

- Motion to adjourn at 8:20 PM

Vote- Yes: 5

No: 0

Abstain: 0

Respectfully submitted,

Nicole Knott