

Board of Public Works
Regular Meeting
Thursday September 19, 2019
6:00 p.m. City Hall, Council Chambers

1. Call To Order
2. Board Of Public Works Minutes Of The Previous Meeting
 - A. Board Of Public Works Minutes Of August 15, 2019

Documents:

[BPW Minutes 15AUG19.Draft.pdf](#)

3. Employee Recognition
 - A. September Work Anniversaries
 - Mark Bentivengo - 21 Years
 - Gerard Bourbonniere - 18 Years
 - Steven Wojenski - 23 Years
4. Concerns And Petitions From The Public
5. Committee Reports
 - A. Miscellaneous Matters Committee Report - Meeting Canceled
 - B. Street Committee Report

Documents:

[StreetCommMtg9SEPT19.pdf](#)

- C. Sewer Committee Report

Documents:

[SewerCommMtg20August19_Draft.pdf](#)

6. Correspondence
 - A. Memo CT DOT Muzzy Field Parking Lot 20AUG2019

Documents:

[MemoCTDOTMuzzyFieldParkingLot20AUG2019.pdf](#)

- B. Memo Urban Act Grant 20AUG2019

Documents:

[MemoUrbanActGrant20AUG2019.pdf](#)

C. Memo Employee Recognition 13Sept19

Documents:

[MemoEmployeeRecognition13Sept19.pdf](#)

D. Memo Excessive Line At Covanta 13Sept19

Documents:

[MemoExcessiveLineAtCovanta13Sept19.pdf](#)

7. Public Works Divisions Reports

A. August 2019 Division Report

Documents:

[August2019PublicWorksDivisionReport.pdf](#)

8. Public Works Project List

A. Project Report

Documents:

[ProjectList.pdf](#)

9. Director's Verbal Report

10. Review Of Public Works Budgets

A. August 2019 Financials

Documents:

[Financials.pdf](#)

11. Unfinished Business

A. October Meeting Dates

1. Misc. Matters Committee - October 2, 2019 5:30 p.m.
2. Street Committee - October 7, 2019 5:15 p.m.
3. Sewer Committee - October 15, 2019 6:00 p.m.
4. Board of Public Works - October 17, 2019 6:00 p.m

12. New Business

A. BOF Transfer 20AUG19

Documents:

[BOFTransferCovantaGrant21AUG2019.pdf](#)

B. BOF Additional Appropriation Trust Agency 13SPET19

Documents:

[BOF.AdditionalApprop.TrustAgency13SPET19.pdf](#)

C. BOF Carry Over RRMaint 13SEPT19

Documents:

[BOF.CarryOverRRMaint13SEPT19.pdf](#)

D. Illegal Bulk Appeal, 79 North Pond Street, Mr. Thomas

Documents:

[IllegalBulkAppeal.79NorthPondSt.MrThomas.pdf](#)

13. Addendum

14. Adjournment

15. Signature

Raymond A. Rogozionski, P.E.
Director of Public Works