

Board of Public Works
Regular Meeting
Thursday August 15, 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 June 20, 2019

Documents:

[BPW Minutes 6-20-19Draft.pdf](#)

3. Employee Recognition
 - A. July Work Anniversaries
 1. Thomas Court - 13 Years
 2. Jason Gagnon - 8 Years
 3. Michael Minella - 24 Years
 4. Matthew Ragaini - 19 Years
 5. Eric Straun- 19 Years
 6. Gary Vincent - 5 Years
 - B. August Work Anniversaries
Todd Larue- 20 years
4. Concerns And Petitions From The Public
5. Committee Reports
 - A. July & August Committee Meetings
 - A. Street Committee- Meetings Canceled
 - B. Sewer Committee-July Canceled, August Scheduled for Aug. 20,2019
 - C. Misc. Matters Committee- Meetings Canceled

6. Correspondence
 - A. MEMO Replacement Of Concrete Slab At DPW Garage 06AUG2019

Documents:

[MEMO.ReplacementOfConcreteSlabAtDPWGarage06AUG2019.pdf](#)

- B. MEMO Acceptable Recyclables Processing Agreement 06AUG2019

Documents:

[MEMOContractAcceptableRecyclablesProcessingAgreement.pdf](#)

- C. MEMO James P Casey Rd-Pavement Markings/ No Parking Signs

Documents:

[MEMOJamesPCaseyRd-PavementMarkings.NoParkingSigns.pdf](#)

D. MEMO Bristol Court House Lease Termination & Move Meeting

Documents:

[MemoBristolCourthouseLeaseTermination.pdf](#)

E. MEMO Sustainable CT- Community Resilience Building Workshop

Documents:

[MemoSustainableCT.pdf](#)

7. Public Works Divisions Reports

A. June 2019 Division Report

Documents:

[June 2019 PublicWorksDivisionReport.pdf](#)

B. July 2019 Division Report

Documents:

[JulyPublicWorksDivisionReport.pdf](#)

8. Public Works Project List

A. Project Report

Documents:

[ProjectList.pdf](#)

9. Director's Verbal Report

10. Review Of Public Works Budgets

A. June 2019 Financials

Documents:

[Financials.pdf](#)

B. July 2019 Financials

Documents:

[July Financials.pdf](#)

11. Unfinished Business

A. September Meeting Dates

1. Misc. Matters Committee- Sept. 4, 2019 5:30 p.m.
2. Street Committee-Sept. 9, 2019 5:15 p.m.
3. Sewer Committee- Sept. 17, 2019 6:00 p.m.
4. Board of Public Works- Sept. 19, 2019 6:00 p.m.

12. New Business

A. Parking Needs Assessment- Presentation Of Desman Design Management Technical Memorandum Issued To Milone & MacBroom Engineering

Documents:

[ParkingNeedsAssessment.pdf](#)

B. One Day Special Transfer Station Pass MEMO21JUNE2019

Documents:

[OneDaySpecialTransferStationPassMEMO21JUNE2019.pdf](#)

C. BOF. DPW FY 2018-19 Year End Open Purchase Order And Account Transfer Request.

Documents:

[BPW FY Closeout_2.pdf](#)

D. DPW Concerns-Proposed Ordinance Change

Documents:

[DPWConcernsProposedOrdinanceChange.pdf](#)

E. MEMO Discontinuance Of Newell Rd 9AUG19

Documents:

[MEMODiscontinuanceofNewellRd.9AUG19.pdf](#)

F. BOF. Public Works Year End Transfers

Documents:

[BOF.PublicWorksYearEndTransfers.pdf](#)

G. WPC Appropriations 02AUG2019

Documents:

[WPC.Appropriations2AUG2019.pdf](#)

H. WPC Year End Transfers

Documents:

[WPC.YearEndTransfers02AUG19.pdf](#)

I. WPC Carry Over 02AUG2019

Documents:

[WPC.CarryOvers02AUG19.pdf](#)

J. DPW Pavement Management Program 2019/2020

Documents:

[DPWPavementManagementProgram2019.2020.pdf](#)

K. DPW Street Light Maintenance_MEMO.9JULY2019

Documents:

[DPWStreetLightMaintenance_MEMO.9JULY2019.pdf](#)

L. DPW TreePolicy (Supplemental)_MEMO.8JULY2019

Documents:

[DPWTreePolicy\(Supplemental\)_MEMO.8JULY2019.pdf](#)

13. Addendum

14. Adjournment

15. Signature

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