

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, AUGUST 20, 2009
7:00 P.M. 1ST FLOOR MEETING ROOM, CITY HALL

- 1) **BD OF PUBLIC WORKS MINUTES OF JULY 16, 2009**
- 2) **EMPLOYEE RECOGNITION**
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report – No July meeting – Lot 13 Prestige Lane
 - b) Sewer Committee Report
 - c) Miscellaneous Matters Report – No July meeting
- 5) **CORRESPONDENCE**
 - a) Letter from Therese Pac concerning a request for a sidewalk waiver for Lot 91-1 Stafford Avenue
 - b) Letter to Joyce Lukasewski concerning winter icing and damage to the road near 57 Goshen Court
 - c) Letter to Nancy M. Roy concerning tree in city right of way
 - d) Letter from Donald D. Woolsey concerning street name sign “Woolsey Way”
 - e) Letter to Margaret Fournier concerning Sperry Road cul-de-sac
 - f) Letter from Wendy Zarick concerning advertising on Bristol’s trash bins
 - g) Letter from Walter E. Veselka concerning drainage in yard at 125 Peck Lane
- 6) **WRITTEN MONTHLY REPORTS**
 - a) Administration Division Report
 - b) Operations Division Summary Report
 - c) Building Maintenance Report
 1. Solid Waste Division Report
 2. Streets Division Report
 3. Garage Division
 - d) Engineering Division Report
 - e) Land Use Division Report
 - f) Water Pollution Control Division Report
 - g) Public Works Project List
- 7) **DIRECTOR’S VERBAL REPORT**
- 8) **REVIEW OF THE PUBLIC WORKS BUDGET**
- 9) **UNFINISHED BUSINESS**

- a) Board Monthly Calendar
- b) Memo from Brian Fowkes concerning sewer connection fee on Jennings Terrace
- c) Memo from Brian Fowkes concerning WPC Phosphorus Removal Study – Consultant Selection
- d) Memo from Brian Fowkes concerning WPC SSO Reduction Project Update and Consultant Fees
- e) Naming of a Solid Waste Standing Committee

10) NEW BUSINESS

- a) Board of Finance request for additional appropriation to purchase Public Works Fleet vehicles & equipment
- b) Board of Finance request to transfer year end funds
- c) Board of Finance request to carry over year end funds
- d) Discussion and possible distribution change to allow Board members to receive electronic mailing of Board of Public Works packets
- e) Letter from Michael Barnes concerning water discharge to the sanitary sewer -

11) ADDENDUM

12) ADJOURNMENT