

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, MAY 20, 2010
6:00 P.M. 1ST FLOOR MEETING ROOM, CITY HALL

- 1) **BD OF PUBLIC WORKS MINUTES OF APRIL 15, 2010**
- 2) **EMPLOYEE RECOGNITION**
- 3) **CONCERNS & PETITIONS FROM THE PUBLIC**
- 4) **COMMITTEE REPORTS**
 - a) Street Committee Report
 - b) Sewer Committee Report
 - c) Miscellaneous Matters Report – No April meeting
 - d) Solid Waste Committee Report
- 5) **CORRESPONDENCE**
 - a) Letter to Kryzysztof and Bozena Slempl from Walter Veselka concerning solid waste services and transfer station access
 - b) Letter from Dan Quick concerning sewer connection on 1660 Stafford Avenue
 - c) Letter from Walter Veselka to Cynthia St. Hilaire concerning backyard tree at 19 Joseph Street
 - d) Memo from Mayor Ward concerning proposed traffic signal box public art
- 6) **WRITTEN MONTHLY REPORTS**
 - a) Administration Division Report
 - b) Facilities and Fleet Manager Summary Report
 1. Building Maintenance Report
 2. Garage Division Report
 - c) Engineering Division Report
 - d) Land Use Division Report
 - e) Street Maintenance Division Report
 - f) Solid Waste Division Report
 - g) Water Pollution Control Division Report
- 7) **PUBLIC WORKS' PROJECT LIST**
- 8) **DIRECTOR'S VERBAL REPORT**
- 9) **REVIEW OF THE PUBLIC WORKS BUDGETS**
- 10) **UNFINISHED BUSINESS**

a. Board Monthly Calendar

11) NEW BUSINESS

- a) Memo from Brian Fowkes to Walter Veselka concerning WPC Forcemain Easement – Lot 36-2 Emmett Street
- b) Board of Finance request for \$61,500 for miscellaneous transfers within the PW Streets Division accounts
- c) Board of Finance request to transfer \$1,500 from the WPC contingency account to the authorized refunds account
- d) Board of Finance request to transfer \$56,500 from the regular wages account to the motor vehicle services and overtime accounts
- e) Board of Finance request to transfer \$20,000 from the Building Maintenance regular wages and heating fuels accounts to the Other Buildings repair and maintenance account

12) ADDENDUM

13) ADJOURNMENT