

BOARD OF PUBLIC WORKS AGENDA
THURSDAY, NOVEMBER 20, 2008
7:00 P.M., 1ST FLOOR MEETING ROOM, CITY HALL

1) **BOARD OF PUBLIC WORKS MINUTES OF OCTOBER 16, 2008**

2) **EMPLOYEE RECOGNITION** - PWD Employees & Carmen Letourneau

3) **CONCERNS & PETITIONS FROM THE PUBLIC**

Glenn Klocko - Expectations of the budget from the Mayor

4) **COMMITTEE REPORTS**

- a) Street Committee Report
- b) Sewer Committee Report
- c) Miscellaneous Matters Report

5) **CORRESPONDENCE**

- a) Sidewalk installation – reestablishment of the lawn at 228 Stafford Avenue
- b) Modification to the site plan for a Common driveway at 574 Willis Street
- c) Sewer charges for 29-31 Upson Street
- d) Drainage problem at 131 Burlington Avenue

6) **WRITTEN MONTHLY REPORTS**

- a) Administration Division Report
- b) Operations Division Summary Report
 - 1. Building Maintenance Report
 - 2. Solid Waste Division Report
 - 3. Streets Division Report
 - 4. Garage Division Report
- c) Engineering Division Report
- d) Land Use Division Report
- e) Water Pollution Control Division Report
- f) Public Works Project List

7) **DIRECTOR'S VERBAL REPORT**

8) **REVIEW OF THE PUBLIC WORKS BUDGET**

9) **UNFINISHED BUSINESS**

- a) Board Monthly Calendar
- b) Board Yearly Calendar
- c) DPUC Orphan Poles
- d) Depot Square staging and storage area
- e) Proposed Parking Policy for Depot Square/Restrictions West Street
- f) Change Order for the Reconstruction of Main Street Culvert
- g) Extension of Shagbark Drive
- h) Proposed Amendment to Consulting Services Agreement, East Road Realignment
- i) Consultant Selection – Sewer System Evaluation Study (will be handed out at meeting)

10) **NEW BUSINESS**

- a) Solid Waste and Recycling collection route reduction proposal
- b) South Street / Mountain Road Traffic Study

11) **ADDENDUM**

12) **ADJOURNMENT**