

Minutes of the Special Meeting of the Board of Public Works  
March 7, 2005

A special meeting of the Board of Public Works was held on Monday, March 7, 2005 at 3:30 at the Division of Public Works Engineering and Administration Office, 165 Ledge Street.

Members Present

Mayor Bernard A. Streeter, Chairman    Rick Seymour, Director, DPW  
James Hall, Vice Chairman                Richard Reine, Superintendent, SW  
Timothy Lavoie, Commissioner           Scott Pollock, Superintendent, Streets  
Daniel Gagnon, Commissioner           Steve Dookran, City Engineer  
Don Dyer, Commissioner                 Kathie Berube, Admin. Assistant III

David Deane, Aldermanic Liaison

Present

Maureen Lemieux, Director, Administrative Services  
Carol Anderson, CFO  
David Fredette, City Treasurer

Chairman Streeter called the meeting to order at 3:40 P.M.

*I. Motion: To approve the agenda as presented.*

MOTION: Commissioner Lavoie to accept the agenda as presented and a communication from Granite State Minerals, Inc. (road salt supplier for the Street Department).

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

Scott Pollock, Street Superintendent, reviewed a communication with the Board from Granite State Minerals, Inc., which informed them that salt would no longer be available after March 11, 2005 and probably not until April 1, 2005. The explanation given by the supplier, Granite State Minerals, Inc., was that because of severe weather and the number and frequency of storms; their supply of salt was depleted.

Superintendent Pollock informed the Board that he was looking for other sources but currently has enough salt to endure 3 more storms.

*Minutes Transcribed By  
Kathie Berube  
DPW/BPW Admin. Assistant*