

Minutes of the Board of Public Works Meeting of January 9, 2006

A meeting of the Board of Public Works was held on Monday, January 9, 2006 at 6:00 P.M. in the 3rd floor auditorium at City Hall.

Members Present

Mayor Streeter, Chairman
James Hall, Vice Chairman
Timothy Lavoie, Commissioner
Daniel Gagnon, Commissioner
Donald Dyer, Commissioner

Rick Seymour, Director
Steve Dookran, City Engineer
Richard Reine, Superintendent, SW
Scott Pollock, Superintendent, Streets
Mario Leclerc, Superintendent, WWTF
June Caron, Superintendent, Recreation
Nick Caggiano, Superintendent, Parks
Wayne Husband, Superintendent, Traffic/Parking
Kathie Berube, BPW/DPW Admin. Assistant III

David Deane, Aldermanic Liaison

Chairman Streeter opened the meeting at 6:02 and noted that all members were present. This meeting was not televised or taped for future viewing.

I. Motion: To approve the Agenda as presented.

MOTION: Commissioner Hall to approve the Agenda as presented.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

II. Motion: To approve the Minutes of the Board of Public Works Meeting of December 5, 2005 and the Special Revenue Workshop of December 28, 2006.

MOTION: Commissioner Hall to approve the Minutes of the Board of Public Works Meeting of December 5, 2005 and the Special Revenue Workshop of December 28, 2006.

SECONDED: Commissioner Dyer.

Commissioner Dyer made a correction to item II. (*Should read Special Revenue Workshop of December 28, 2005*)

MOTION CARRIED: Unanimously.

Aldermanic Liaison, Dave Deane, inquired as to whether or not there were any Minutes regarding the Special Revenue Workshop.

Director Seymour informed Alderman Deane that there was much discussion but no decisions were made concerning revenue adjustments. Director Seymour added that this meeting was the first of a series.

III. Parks & Recreation Department

A. Presentation: Holiday Decorating Contest Winners

Recreation Superintendent, June Caron and Chairman Streeter congratulated Mr. & Mrs. Robert Desharnais of 36 White Plains Dr., the 3rd place Holiday Decorating Contest winners.

B. Motion: To accept and approve the request from Ms. Elaine Dolbec to donate a park bench for Greeley Park in memory of her sister Diane Gabriel. A copy of Ms. Dolbecs' letter is attached.

MOTION: Commissioner Hall to accept and approve the request Ms. Elaine Dolbec to donate a park bench for Greeley Park in memory of her sister Diane Gabriel. A copy of Ms. Dolbecs' letter is attached.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

C. Informational: To review and comment on the land lease agreement with the State of N.H. relative to construction of the boat ramp to the Merrimack River in Greeley Park. This boat ramp is accessible off of Hills Ferry Road. Comments from the Legal Department are attached.

MOTION: Commissioner Hall to proceed toward a final agreement with the State of N.H. relative to construction of the boat ramp to the Merrimack River in Greeley Park.

SECONDED: Commissioner Lavoie.

Parks Superintendent, Nick Caggiano, informed the Board that he was not looking for a formal vote that evening but wanted to give the Board the opportunity to review the Draft Lease Agreement for the City Boat Access Facility for future comments from them.

Members of the Board commented that the revision of the document needed to reference the City of Nashua, but as Superintendent Caggiano explained, our legal department has made some comments and that the final draft has not been completed.

MOTION CARRIED: Unanimously.

III. Solid Waste Department

A. Motion: To approve the purchase of replacement teeth for CAT 826G Landfill Compactor from Caron Compactor Company in an amount not to exceed \$41,993.00.

MOTION: Commissioner Hall to approve the purchase of replacement teeth for CAT 826G Landfill Compactor from Caron Compactor Company in an amount not to exceed \$41,993.00.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

B. Informational: Four Hills Landfill Contractor Safety Program

MOTION: Commissioner Hall to place on file the information regarding the Four Hills Landfill Contractor Safety Program.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

C. Informational: Regional Municipal Solid Waste Service and Cost Comparison

MOTION: Commissioner Hall to place on file the information regarding Regional Municipal Solid Waste Service and Cost Comparison.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

IV. Engineering Department

A. Motion: To approve the Residential Wastewater Services Permits and Fees as submitted.

MOTION: Commissioner Hall to approve the Residential Wastewater Services Permits and Fees as submitted.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

B. Motion: To recommend the acceptance of Emerald Drive for public use and maintenance in accordance with NRO Sec. 19-34.

MOTION: Commissioner Hall to approve the acceptance of Emerald Drive for public use and maintenance in accordance with NRO Sec. 19-34.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

City Engineer explained that Emerald Drive would also be going before the Board of Aldermen for final approval but he wanted to present this before the Board of Public Works prior.

C. Informational: Project List Update

MOTION: Commissioner Hall to place the Project List Update spreadsheet on file.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

V. Wastewater Treatment Facility

A. Motion: To approve the User Fee Warrants as presented.

MOTION: Commissioner Hall to approve the User Fee Warrants as presented.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

VI. Administration

A. Informational: 2006 Budget workshop schedule

MOTION: Commissioner Hall to approve the 2006 Budget Workshop Schedule.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

VII. Public Comment- N/A

Chairman Streeter asked the Board for a nomination for a new Vice Chairman.

MOTION: Commissioner Lavoie to nominate Daniel Gagnon for Vice Chairman.

SECONDED: Commissioner Hall.

Commissioner Dyer.

MOTION CARRIED: Unanimously.

VIII. Director's Report

Director Seymour reviewed and discussed the Director's Report with the Board. He also introduced the new traffic engineer, Jean Marie Kennamer.

IX. Commissioners

Commissioner Hall stated that he was very disappointed that the unveiling of the new recycling truck did not get any press coverage and that there was no snow making at Roby Park.

Commissioner Hall discussed his concerns about Walgreen's not having an easement and the future ramifications.

IX. Non-Public Session

MOTION: Commissioner Hall to go into non-public session, by roll call, pursuant to RSA 91-A: 3, II (a) to consider the dismissal (or promotion) (or compensation) (or investigation of a complaint), as to a city employee.

SECONDED: Commissioner Lavoie.

Commissioner Dyer.

Commissioner Gagnon.

MOTION: Commissioner Hall to come out of non-public session and by roll call to seal the minutes for it may affect adversely the reputation of any person other than a member of the body or agency itself.

SECONDED: Commissioner Dyer.

Commissioner Gagnon.

Commissioner Lavoie.

MOTION CARRIED: Unanimously.

MOTION TO ADJOURN: Commissioner Dyer to adjourn.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.