

Board of Public Works Meeting of March 5, 2007
Agenda

A meeting of the Board of Public Works is scheduled for Monday, March 5, 2007 at 5:30 in the 3rd floor Auditorium at City Hall, 229 Main Street.

- I. **Motion:** To approve the Agenda as presented.
- II. **Motion:** To approve the Minutes of the Board of Public Works Meeting of February 12, 2007.
- III. **Public Comment**
- IV. **Aldermanic Referral**
 - A. R-07-169- Naming the lower lighted field at Lincoln Park “Ronald Jackson Field”
 - B. R-07-174- Authorizing the acceptance of Land off Indian Rock Road identified as Lot 1573 on Plan #33897 from Second Generation Properties L.P. and Jote Realty, LLC, for storm water detention required by subdivision approval on land located off Indian Road.
- V. **Engineering Department**
 - A. **Motion:** To approve the Residential Wastewater Services Permits and Fees as submitted.
 - B. **Motion:** To approve the request of Stenersen Excavating, LLC, 79 Rand Road, Rindge, NH 03461 for a Drainlayer’s License.
 - C. **Motion:** To award the position of Deputy Manager of Engineering to Jeanne T. Walker, P.E.
 - D. **Motion:** To request that the Board of Aldermen accept the following streets to be accepted for public use and maintenance; Conant Road, station 0+00 to station 12+00 Cherrywood Drive, station 0+00 to station 2+65, Cherrywood Drive, station 20+75 to station 35+00, Forcythia Drive, station 0+00 to station 17+23 +/- (end) Crestwood Lane, station 0+00 to station 9+00 +/- (end)
 - E. Informational: Quarterly Project Report
- VI. **Street Department**
 - A. **Motion:** To approve pole license petition 21-914 for a pole on West Otterson Street, petition 9AA089 for a pole on Amherst Street, petition 9AAZ9N for two new poles on Amherst Street and petition 9AAZ9S for a new pole on Cox Street.

VII. Parks & Recreation Department

- A. **Motion:** To award the 2007 Fourth of July Fireworks contract to Telstar Display Fireworks of Jaffrey, NH in the amount of \$19,000. Funding FY2008 Budget #552- 59040
- B. **Motion:** To award the 2007 Baseball Shirt Bid to Optimum Marketing of Lawrence, MA in the amount of \$3,870.00. Funding #552-46005.
- C. **Motion:** To award the 2007 Baseball Cap Bid to Optimum Marketing of Lawrence, MA in the amount of \$2,490.90. Funding #552-46005.
- D. **Motion:** To award the 2007 Softball Shirt Bid to Central Screen Printing of Central City, Kentucky in the amount of \$1,809.00 Funding #552-46005.
- E. **Motion:** To award the 2007 Softball Visor Bid to Eagle Group of Columbus, Indiana in the amount of \$1,059.30. Funding -#552-46005.
- F. **Motion:** To award the 2007 Summer Camp Shirt Bid to Fruit of the Loom of Bowling Green, Kentucky in the amount of \$2,130.00. Funding #352-6505.

VIII. Wastewater Treatment Facility

- A. **Motion:** To approve the User Fee Warrants

IX. Administration

- A. **MOTION:** To approve the selection of Jason Marcotte to the position of Superintendent, Solid Waste Department.
- B. Informational: Addressing Wastewater Treatment Facility Projected Budget Deficit

X. Director's Report

XI. Commissioner's Comments

XII. Non-Public Session