

Minutes of the Special Meeting of the Board of Public Works, June 19, 2007

A special meeting of the Board of Public Works was held on Tuesday, June 19, 2007 in the Mayor's conference room.

Members Present

Mayor Bernard A. Streeter, Chairman  
James Hall, Commissioner  
Don Dyer, Commissioner

Rick Seymour, Director  
Jay Marcotte, Superintendent, Solid Waste  
Kathie Berube, DPW/BPW Admin. Assistant III

David Deane, Aldermanic Liaison

Not Present

Daniel Gagnon, Vice Chairman  
Tim Lavoie, Commissioner

*I. Motion: To approve the Revised Agenda as presented.*

MOTION: Commissioner Hall to approve the Agenda as presented.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

*II. Informational: Security System at 9 Riverside Street.*

Director Seymour informed the Board that he had initially requested from the BPW Chairman that there be a special meeting because of time sensitivity regarding a fiscal year ending purchase of a security system for 9 Riverside Street (DPW Administration and Engineering Building). He explained that the security system at the renovated 9 Riverside Street was inoperable and that the Risk Management Department had initially proposed loss prevention funds for the Division to purchase a new system. He further explained that he was informed earlier in the week that the funds were no longer available and that the Division of Public Works needed to locate and provide the funding. The special meeting was then scheduled, only to be informed, after the fact, that Risk Management could actually provide the funds.

*III. Tabled Motion of May 7, 2007: to approve Ms. Sara Gaucher to the position of Business Coordinator, Monday through Friday shifts at the Solid Waste Department. Funding for this position 801-11383-8001-8100.*

MOTION: Commissioner Hall to place the tabled motion of May 7, 2007 back on the table for discussion.

SECONDED: Commissioner Dyer.

A discussion was had regarding the positions salary and start date.

OPPOSED: Commissioner Hall.

MOTION CARRIED: Majority.

A brief discussion was had regarding the swap shop at the Landfill.

Superintendent Marotte requested permission from the Board to hire a police detail for Saturday's at the Landfill in order to help with the crowds. He informed the Board that it would cost \$159 for a 4 hour shift. He mentioned he would like to try the detail for a few weeks to see if it calms things down at all.

Mayor Streeter and Commissioner Hall were in favor of hiring a detail.

Commissioner Dyer was opposed.

MOTION TO ADJOURN: Commissioner Hall

SECONDED: Chairman Streeter.

MOTION CARRIED: Unanimously.