

**Board of Public Works Meeting of November 19, 2007
Agenda**

A meeting of the Board of Public Works is scheduled for Monday, November 19, 2007 at 5:30 in the 3rd floor Auditorium at City Hall.

- I. **Motion:** To approve the Agenda as presented.
- II. **Motion:** To approve the Minutes of the Board of Public Works Meeting of October 22, 2007.
- III. **Public Comment**
- IV. **Aldermanic Referrals**
- V. **Solid Waste Department**
 - A. **Motion:** To approve Mr. Jeff Lafleur to the position of Solid Waste Foreman, Monday - Friday. Funding for this position is found in 801-11334-8100-8200
 - B. **Motion:** To approve Mr. Andrew Patrician to the position of Solid Waste Foreman, Monday-Friday. Funding for this position is found in 801-11599-8001-8100.
 - C. Informational: Active Landfill Inspection report from Department of Environmental Services
- VI. **Parks & Recreation Department**
 - A. Informational: Presentation of the 2007 Summer Fun Season.
 - B. **Motion:** To approve the purchase of a playground equipment package for the Shattuck Street Tot Lot from the low bidder that met specifications M E O'Brien & Sons Inc. of Medfield Ma. for the sum of \$15,243.00 Funding for this purchase will come from a CDBG Grant. Account # 374-019240-7223-7107 the current balance in this account is \$30,000.00.
 - C. **Motion:** To reestablish the abolished Lead Groundsman position at Holman Stadium and post the vacancy accordingly.
- VII. **Traffic & Parking Department**
 - A. **Motion:** To approve free parking in the City of Nashua's Elm Street and High Street Parking Garages from Monday, December 17, 2007 through Friday, December 28, 2007.

VIII. Wastewater Treatment Facility

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

IX. Street Department

A. **Informational:** Notice of decline of offer of position to Russell Delisle.

B. **Motion:** To approve the hiring of Mr. Mark Hussey to the position of Truck Driver at the Street Department. Funding for this position is found in the FY 2008 Operations Budget under account #553-11759.

C. **Motion:** To approve the hiring of Mr. Jason Hayden to the position of Truck Driver at the Street Department. Funding for this position is found in the FY 2008 Operations Budget under account #553-11759.

D. **Motion:** To approve the hiring of Philip Thibodeau to the position of Truck Driver at the Street Department. Funding for this position is found in the FY 2008 Operations Budget under account #553-11759.

E. **Motion:** To approve the hiring of Mr. Gerald Lafleur to the position of Truck Driver at the Street Department. Funding for this position is found in the FY 2008 Operations Budget under account #553-11759.

F. **Motion:** To approve the hiring of Mr. William Wiss to the position of Truck Driver at the Street Department. Funding for this position is found in the FY 2008 Operations Budget under account #553-11759.

G. **Motion:** To approve the hiring of a candidate to the position of Operations Manager at the Street Department. Funding for this position is found in the FY 2008 Operations Budget in Account #553-11078.

X. Engineering Department

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

B. **Motion:** To approve Change Order No. 7 to the construction contract for the Wet Weather Flow Treatment Facility to Methuen Construction Corp., in the amount of \$53,246.00. Funding for this change order will be through account 792-01310-3799-0000, Wet Weather Flow Treatment Facility Construction.

XI. Director's Report

XII. Commissioner's Comments

XIII. **Items Pending-** From the meeting of October 22, 2007, Motion to Hold: Item XI. A. Under Administration; to approve the agreement between the City of Nashua and the Huntington at Nashua

XIV. Non-public Session (if necessary)