

Minutes of the Special Board of Public Works Meeting of April 3, 2009

A Special Meeting of the Board of Public Works was held on Friday, April 3, 2009 at 3:00 p.m. to tour the Holman Stadium (grounds and facility), 67 Amherst Street followed by a tour of the Wet Weather Treatment Facility, Sawmill Road. .

Members Present

Timothy Lavoie, Vice Chairman
Donald Dyer, Commissioner
Daniel Gagnon, Commissioner
Tracy Pappas, Commissioner

Also Present

David G. Fredette, Interim Director
Nick Caggiano, Superintendent, Parks & Recreation
Mario Leclerc, Superintendent, WWTF

Not Present

Mayor Donnalee Lozeau, Chair
David Deane, Aldermanic Liaison

The Commissioners and Interim Director Fredette met with Nick Caggiano, Parks and Recreation Superintendent in the parking lot at Holman Stadium.

- I. MOTION: Commissioner Lavoie to approve the Agenda as presented.
SECONDED: Commissioner Pappas.
MOTION CARRIED: Unanimous.
- II. Commissioner Gagnon took a roll call.

All the Commissioners were present except for the Chair Lozeau.

Nick Caggiano, Parks and Recreation Superintendent presented the Board with a handout re: Summary of Winter Activities for the Holman Stadium Staff. (on file)

The tour of Holman Stadium, led by Parks & Recreation, Superintendent Caggiano concluded at approximately 4:15 p.m.

The Commissioners and Interim Director Fredette then went to the Wastewater Treatment Facility and Superintendent Leclerc provided a tour of the newly constructed Wet Weather Facility.

A handout (on file) was given to the Commissioners pertaining to the facility functions.

MOTION TO ADJOURN: Vice Chairman Lavoie at 5:20 p.m.
SECONDED: Commissioner Gagnon.
MOTION CARRIED: Unanimous.