

Minutes of Board of Public Works
Regular Meeting
Thursday September 17, 2020
6:00 p.m. Council Chambers, City Hall
With WebEx Access

Members Present: Council Member, Mary Fortier
Council Member, Gregory Hahn
Council Member, Peter Kelley
Commissioner Michael Dumas
Commissioner Frank Stawski
Commissioner Donald Padlo

Absent: Ellen Zoppo-Sassu, Chair

Staff Present: Raymond A. Rogozionski, Director of Public Works

1. Call to Order

Council Member Hahn, Chair called the meeting to order at 6:00 p.m.

2. Board of Public Works Minutes of the Previous Meetings

A. Board of Public Works Meeting Minutes July 16, 2020

Motion made by Commissioner Dumas and seconded to approve the meeting minutes as presented.
Motion passed.

3. Employee Recognition

A. August and September Work anniversaries were recognized.

B. Streets Crew Thank You

Motion made by Council Member Fortier and Seconded to place on file.

4. Concerns & Petitions from the public

None.

5. Correspondence

None.

6. Public Works Division Reports

A. August 2020 Division Report

Motion made by Commissioner Padlo and seconded to accept as presented and place on file.
Motion passed.

7. Public Works Project Schedule

A. Project Schedule

Motion made by Commissioner Stawski and seconded to accept as presented and place on file.
Motion passed.

8. Director's Verbal Report

Director Rogozinski provided a verbal report.

Motion made by Council Member Kelley and seconded to place the Directors report on file.

9. Review of Public Works Budgets

A. August 2020 Financials

Motion made by Commissioner Padlo and seconded to accept as presented and place on file.
Motion passed.

10. Unfinished Business

None.

11. New Business

A. BOF Year End Carry Over

Motion made by Commissioner Dumas and seconded to add additional BOF Carry Over item to the agenda. Motion passed.

Motion made by Council Member Fortier and seconded to add the additional \$298,000 Carry Over to the Current Carry over Request. Motion passed.

Motion made by Council Member Kelley and seconded to approve Carry Overs in the amount of \$4,673,460. Motion passed.

B. BOF End of Year Transfers

Motion made by Council Member Fortier and seconded to add additional BOF Transfer to the Agenda. Motion passed.

Motion made by Council Member Fortier and seconded to add \$67,000 to the total of transfers. Motion passed.

Motion made by Council Member Fortier and seconded to do End of Year Transfer in the amount of \$88,590. Motion passed.

C. Tropical Storm Isaias-City Damage Assessment

Motion made by Council Member Kelley and seconded to place on file. Motion passed.

D. CT DOT Rte 72 and Rte. 69 Intersection Update

Motion made by Council Member Kelley and seconded to place on file. Motion passed.

E. DPW Transfer Station Malfunction And Repair Refund

Motion made by Council Member Fortier and seconded to place on file. Motion passed.

F. DPW Disposal of Wood Chips from Processing of Woody Debris & Sale of Compost

Motion made by Council Member Kelley and seconded to place on file. Motion passed.

G. DPW Purchase of Automated Refuse Truck

Motion made by Council Member Kelley and seconded to place on file. Motion passed.

H. BPW Tree Removal –Sanitary Sewer Laterals & Private Trees

Motion made by Council Member Kelley and seconded to place on file. Motion passed.

I. DPW Major Roadways Update

Motion made by Council Member Kelley and seconded to place on file. Motion passed.

12. Addendum

13. Adjournment

Motion made by Council Member Kelley and seconded to adjourn. Motion passed.

Meeting adjourned at 6:47 p.m.

This meeting was recorded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Raymond A. Rogozinski, P.E.', written in a cursive style.

Raymond A. Rogozinski, P.E.
Director of Public Works