

DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA TUESDAY – NOVEMBER 24, 2009 –7:30 A.M.

Approve and Accept the Warrants for the Bills Payable Period Ending November 24, 2009
Approve and Accept the Payrolls for the Weeks Ending: November 6, 13, and 20, 2009
Approve and Accept the Meeting Minutes of October 20, 2009
Approve and Accept the Meeting Minutes of November 3, 2009

I. APPOINTMENT

- 7:45 a.m. Meeting with Mr. Joseph Toomey – request to install monument on Water Pollution Control pump station site on Russells Mills Road.
- 8:00 a.m. Meeting with Ms. Jeanne Pacheco of 40 Taft Avenue – request for tree trimming.
- 8:15 a.m. Meeting with Dr. Ron DiPippo, Chairman Alternative Energy Committee – presentation on wind turbine project.

Executive Session pursuant to MGL Ch. 39 Section 23B – ongoing discussion regarding personnel issues.

II. OLD BUSINESS

- A. Discussion regarding request to grind Elm tree stump on Russells Mills Road.
- B. Ongoing discussion regarding insurance limits for licensed utility layers.
- C. Renewal application for Sewer Betterment Assessment Deferral
162 Hathaway Road/Plat 185 Lot 27

III. NEW BUSINESS

- A. Review & Approval of DPW Construction Specifications Revisions/November 2009
- B. Letter Agreement for Environmental Monitoring Reporting (*CDM*)
- C. Comprehensive Wastewater Management Plan – Contract Amendment No. 1 (*FS&T*)
- D. Application for abatement of sewer betterment tax – 337 Lucy Little Road/Plat 146-8
- E. Application for Licensed Utility Layer – Aubry’s Excavating of Fall River, MA
- F. Groundwater Rule Impact Study – 687 Chase Road Water Treatment Facility (*Wright Pierce*)
- G. Update on Water Pollution Control compost fire

IV. SIGNATURE DOCUMENT

Contract between the Town of Dartmouth & Henry J. Ceppetelli Co., Inc
Biofilter Media Removal & Replacement