

**Present:**

Lee M. Azinheira, Chairman  
Manuel Branco, Clerk

Mark S. Nunes, Vice Chairman  
David T. Hickox, Director

Carlos Cardoso, WPC Plant Manager      Steven Sullivan, Superintendent Water & Sewer Division  
Paul Pacheco, Superintendent Services & Infrastructure

The Chairman called the meeting to order at approximately 7:30 a.m.

**ACTION ITEMS**

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve and accept the warrants for the bills payable for the period ending February 9, 2012. So voted.**

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve and accept the payrolls for the weeks ending January 20, 27, and February 3, 2012. So voted.**

**APPOINTMENT**

The Chairman recognized Mr. Steven Giosa, of SITEC, Inc.

Mr. Giosa informed the Board that Attorney Koldys would not be present. He then proceeded to present a site plan from the late 90's denoting the shopping plaza where the proposed restaurant plans to open. He explained that there has never been an exterior grease trap at the site and the new owner is planning a similar style restaurant to what was previously there.

Mr. Giosa stated that they, SITEC, looked at the options of installing an exterior grease strap and discovered that there is a drain line, sanitary line, and underground electric, which they believe is a significant hardship to retrofit the building. They are requesting the Board's consideration to waive the requirement for an exterior grease trap. Mr. Giosa noted that the previous tenant had functioned as a restaurant for approximately 15 years without any noted problems. Mr. Hickox disagreed and added that the area, Faunce Corner, is one of the biggest problem areas for grease issues.

Mr. Nunes asked what Texas Roadhouse and Dunkin Donuts have in place. Mr. Giosa replied that they have grease traps. Mr. Hickox explained that previously when a change of use happened the DPW was not notified. For this reason, the DPW requested that the Building Department informs the DPW of any change of use. Mr. Hickox pointed out that the area is a huge problem related to grease. He stressed the need for exterior grease traps. Mr. Giosa presented an alternative to the exterior trap, an interior trap, with a 400 gallon capacity per minute. Everyone agreed that maintenance is the key. Mr. Hickox asked if the unit would fall within the plumbing code and under the jurisdiction of the Board of Health.

Mr. Nunes stressed his concerns with maintenance of the interior grease trap. Mr. Hickox explained the difference between the interior and exterior traps and the problems with interior traps. Mr. Giosa asked how the size of the exterior trap is determined for an establishment. Mr. Hickox said the minimum size would be 1,000 gallon tank. Mr. Giosa asked if there is some latitude based on the space limitation. Mr. Branco asked who would be responsible for the installation costs. The tenant replied he would be. He added that having to retrofit the building may be outside his budget. The meeting concluded with a consensus that the alternative would be reviewed and Mr. Hickox would contact Mr. Giosa with the results of the review.

## **OLD BUSINESS**

### **Request for electric service from Town poles on Tennis Club Way**

Mr. Hickox reviewed the response he received from Charles Tavares of Nstar Electric in regard to the responsibility the Town has if it remains owners of the utility poles. One option is to grant an easement to the two parties that are connected to the pole or abandon the poles. Mr. Azinheira asked if there is a legal agreement between the Town and the tennis court. Mr. Hickox replied in the affirmative.

**A motion was made by Mr. Nunes and Mr. Branco to deny the request to add an additional service to the Town owned poles on Tennis Club Way. So voted.**

## **NEW BUSINESS**

### **Automated Recycling update and discussion regarding providing solid waste & recycling services to private areas**

Mr. Hickox reported that the automated recycling trucks were ordered in December and should be delivered in May. He has met with a representative from Cascade regarding the carts delivery dates. Mr. Hickox explained the options available for imprinting the rolling carts. The Board briefly discussed option in advertising the new program.

Due to the restrictions imposed on the Department regarding entering private areas and the challenges the new large rolling carts will have in the collection process in those areas, the Board agreed that the Director should meet with representatives of each of the private associations to work out the specific collection alternatives.

### **Review of FY 2013 Department of Public Work Budget**

Mr. Hickox reviewed the budget highlights with the Board of Public Works. He noted that he would like to request a transfer of any remaining funds from the snow and ice budget to road maintenance. He pointed out that it is a busy year for the Department for road maintenance projects.

## **OTHER BUSINESS**

The Chairman asked those present if they wished to discuss any other business that morning.

Mr. Hickox took the opportunity to update the Board members on the status of the reconstruction of Elm Street. The goal is to have the roadway reconstructed in the spring as soon as the weather breaks. A public informational meeting has been posted for February 15, 2012, to discuss the installation of sidewalks. The meeting will be held at the Select Board's meeting room.

Mr. Hickox also announced that Dartmouth Street will be paved once the temperatures are stabilized and Cumberland Farm's curb cuts are completed. Cumberland Farms has been put on notice that they have an April 15, 2012, deadline to complete the road disturbances.

Having no further business to discuss that morning, at approximately 8:35 a.m. a motion was made by Mr. Branco and duly seconded by Mr. Nunes to adjourn the meeting. So voted.

Respectfully submitted:  
Michelle L. DeFranco, Administrative Assistant

Approved: 3/1/12