Present

G. Steven Riley, Commissioner Robert Hobson, Commissioner Kathleen Sturtevant, Commissioner Geoffrey Haworth, Commissioner Daniel Freitas, Commissioner Vincent Furtado, BPW Superintendent Kathy Tripp, Administrative Assistant Edward Fortin, Water Superintendent Robert Roderiques, 96 Howland Road Attorney Michael Franco Rodney Brown, 181 Washington Street Jeffrey Costa, Water Department Kyle Winderlick, Sewer Department Jorge Silva, Highway Department Victor Oliveira, Sewer Department Don Wuerdeman, Brown & Caldwell **Brandon Faneuf**



I. Call to Order

Mr. Riley called the meeting to order at 6:30 p.m.

- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 23, 2012

Mr. Haworth motioned to approve the minutes of the April 23, 2012 meeting. Ms. Sturtevant seconded. Vote unanimous.

IV. Appointments

A. Robert Roderiques – Re: 96 Howland Road - Water & Sewer Abatement Request

Attorney Franco – Mr. Roderiques is a resident of Fairhaven and owns a two family at 96 Howland Road. He is requesting an adjustment on his water and sewer bill at that property. It spiked in 2010. In one billing cycle he used 6515 and then it went to 50,200 when read on September 27, 2010. Then it went to 47,400 when read on March 25, 2011. We're not entirely clear why there was a spike of this magnitude. There was a toilet repair done and the meter was replaced. The next bill went to 5101.

Mr. Riley - Do you have anything to add?

Mr. Roderiques - No, not really.

Mr. Hobson arrived at 6:35 p.m.

Mr. Roderiques – In September I went in and paid off my bill. Then in February of the next year I learned of the high water usage when I went to the Town Hall to pay the next bill. I didn't have the bill that was sent out.

Mr. Freitas – Is there any dispute that the water hadn't been used?

Mr. Roderiques – I don't know. There was a toilet leak. I replaced the plunger. After that, I didn't know of any other leaks.

Mr. Haworth – I would like to hear from Mr. Fortin.

Mr. Fortin – We spent quite a bit of time on this. First, the bill is not paid. We sent the technician to the property after we read the meter on March 25, 2011. The tenant said there were toilet leaks. Mr. Roderiques confirmed this in May 2011. I told Mr. Roderiques we could test the meter but he would have to pay for it and he declined. I sent the meter out anyway to be tested. There was no problem with the meter. I'm sure the bill was high because of the extent of the toilet leak. It went thru the meter. I can't find any reason why we would adjust the bill. There were no other circumstances found. I don't know how long the toilet was leaking.

Mr. Haworth - Mr. Fortin, when the first bill had a high read why wasn't nothing done?

Mr. Fortin – We try to check every read. We were shorthanded.

Mr. Roderiques – Before the first bill, I went down in August and paid. I don't know what happened with that bill. In February more or less, I went to the Town Hall to see what I owed and when she told me that amount, I said I paid a bill in August. She said that's another bill.

Mr. Haworth – Tell me about the property.

Mr. Roderiques – I have one daughter living on the first floor and one daughter on the second floor. The second floor toilet I fixed myself. The toilet started leaking again. After those two bills, I took out the toilet and put in a new one in December of 2011.

Ms. Sturtevant – Basically, this is rental property. The first bill was high. That's when you went in. You didn't see the first bill?

Mr. Roderiques – No.

Ms. Sturtevant – I fell into the same situation with rental property. They didn't report it to me. It's sad. The first bill you could have checked on it. Did you get a call?

Mr. Roderiques - No.

Ms. Sturtevant – Kathy, do they usually call?

Ms. Tripp – There is a low / high usage report that prints out. The girls usually look into that.

Mr. Fortin – We only had one girl in the Water Department at that time. It didn't get done. We were shorthanded. We do that as a courtesy.

Mr. Hobson – I own rental property myself. I know the situation. \$10,000, how far back does that go?

Mr. Riley – Two billing cycles.

Mr. Hobson – You haven't paid a bill since 2009?

Attorney Franco - No, that's not right.

Mr. Roderiques - In August or September 2010.

Attorney Franco – In August 2010 the balance was up to date.

Mr. Hobson - In 2004, you used 4200, then 7600, 8100, 8600, 9000, 9400, 11110, 11116.

Mr. Riley – No, those are the readings.

Mr. Roderiques – I only missed one bill.

Attorney Franco - December 2010 is when the first bill came out.

Mr. Hobson – Was the outside faucet leaking or the cellar?

Mr. Freitas – How many people in the house?

Mr. Roderiques – Upstairs there are two people. Downstairs there are two adults and three children.

Mr. Riley – Any toilet leaks before that?

Mr. Roderiques – No.

Mr. Riley – Did you notice any smaller leaks before the bigger leak?

Mr. Roderiques – No. I got the property in 2008.

Mr. Riley – For me, I don't know why you didn't pay anything until this process.

Mr. Roderiques – I talked to the people here. The Selectmen told me what to do.

Attorney Franco – I've been assisting Mr. Roderiques for two months. There was a problem. That's regrettable. We do recognize that but we would like to resolve this.

Mr. Riley – Two years ago I had a water leak. My bill more than doubled. I had to hire someone to fix the toilet. The water did go thru the system and was treated at the sewage treatment plant. The biggest problem is what did the Town do wrong? Nothing. The meter was 99% accurate. As difficult as it is, there was a water leak that you fixed by your own admission.

Mr. Fortin – In order to abate any bill, you have to prove that the charges are more than properly due. The auditor will ask us why. The meter was accurate. You have to show why an adjustment was made on that bill. I feel sorry for a lot of people. We receive about 20-30 high bills per billing period that are related to toilet leaks. This is why we try our best to audit these bills.

Mr. Riley – Uno's was in a similar situation. Their bill was \$11,000. It didn't swing their way either.

Mr. Haworth – In light of the bill, \$9,800, this gentleman has accrued interest and demand charges. I would abate the interest and demand and keep the original bill.

Mr. Hobson – Most people don't realize almost 18% is charged in interest. It's not all sewage.

Mr. Haworth motioned to abate the interest and demand.

Mr. Roderiques – I find it hard to believe that much water went down the toilet. If it went outside, I don't know.

Attorney Franco – It's a different situation if the water passed thru the system. We're looking for some accommodations based on the part of this case. The bill is so high today. Can you reduce some of the \$10,000?

Mr. Hobson motioned to pay the normal sewer fee for a single family house.

Mr. Freitas – I don't want a legal problem here.

Mr. Riley – There was a leak in the toilet. That's the issue.

Mr. Freitas motioned to go along with Mr. Haworth's abatement for the interest and demand and do some research to try to give him a break.

Mr. Riley – I don't even think you can abate the interest or the demand.

Mr. Haworth motioned to abate \$1,088.99 in interest prior to the tax lien. Mr. Freitas seconded. Vote 4-1 in favor with Mr. Hobson opposed.

Ms. Tripp – This has already been liened to the real estate so I'm not sure what needs to be done.

B. Rodney Brown – Re: 181 Washington Street Water & Sewer Bill Adjustment

Mr. Brown – I had a high water bill. I paid the latest bill this morning that was due May 30th. My usage was 600 cubic feet. That is 25% of the minimum. I am a senior citizen, a veteran. I am in the mortgage business. My job is in New York. I am not here during the week. I have no pools, no grass watering system. I bought the house at bank foreclosure fourteen years ago. I've always paid the minimum water bill. The technician that came to the house observed a drip on the outside faucet. There's no way that came to 75,000 gallons. Therefore I requested the water meter be inspected and changed. It was indicated that the water meter was not working properly. The bill last week was 600 cubic feet. Outside there was a drip. I didn't think that was it. I came here without a lawyer.

Mr. Fortin – On November 23rd we made an appointment to check the meter and check for leaks. The meter was checked for the low flow dial. The toilet on the second floor was constantly running. I asked the technician and he said the low flow indicator was moving. The homeowner requested the meter be removed and replaced. It was actually under registering. On February 13, 2012 I received a letter from a lawyer about a runaway water meter. All the testing was done and it was under registering. We did not charge the homeowner for the test. I asked the technician again today and he said the water was going over the overflow and there was nothing running outside.

Mr. Brown – He never left my basement. He did observe the drip outside.

Mr. Hobson – Thank you for being veteran and serving our country. I want to help you but I don't see how I can help you.

Mr. Brown – Outside, the guy before me had a problem. The first time I had the high water bill I had the faucet completely replaced.

Ms. Sturtevant – On November 23, 2010 it was reported there was a toilet and outside faucet leak.

Mr. Fortin – I spoke to him again today.

Mr. Haworth – This case is totally different. The technician in the water department saw the drip. I don't want to play the he said, she said about the second or third floor. One drip will use this much water. The meter did fall under. I would be in favor of some sort of abatement. It's different because the sewer is not on the outside faucet. Did you have a plumber fix it?

Mr. Brown – No, I have a handyman that works for me.

Mr. Haworth – The meter was registering underflow. The technician said he indeed witness.

Mr. Freitas – I concur with Mr. Haworth. It was a faulty meter. I don't know how we calculate it.

Mr. Riley – On November 23, at 9:00 a.m. there are notes for 181 Washington Street. The notes say yes there was a toilet leak and yes the outside faucet was leaking.

Mr. Haworth motioned for all the water to be paid and only pay the minimum sewer charge based on 2,250 cubic feet in the amount of \$322.00 plus interest and demand of \$115.59 for a total of \$437.59. Mr. Freitas seconded. Vote unanimous.

C. Don Wuerdeman, Brown & Caldwell – Re: Digester and Amendment #5

Mr. Riley – After reviewing the three bills, there are two items that caught my attention. There are two different hourly rates. Also, the last bill included Amendment #4 bills and money for senior management. We had negotiated taking that out.

Mr. Wuerdeman – The first issue we were just made aware of a week ago. The rates primarily on the invoice from September 23rd to January 26th was time being held. Labor adjustments are made in mid December of each year. The senior vice president reviewed submittals. The contractor had resubmittals for Aquastore dated back to last August.

Mr. Haworth – You may have great employees and you can assess them a rate of pay rate all along on our dime. I don't think its right. I disagree with pay raises for your employees. That's on your dime, not ours. I don't think its right. We're laying off school teaches.

Mr. Freitas – At this point, look at it back and forth one year from now, my point is how raises come about. Good faith, it's been over a year, that's a problem. It's frustrating. We want to get this project done.

Mr. Wuerdeman – Reconsider that. There was no ill will intended. There has been no discussion about this prior to now.

Mr. Riley – A month ago, Bob took over for Eian. Bob makes less than Eian. For 2 ½ years Mr. Haworth touched upon in light of good will the pay raise you gave your employees. It's not like we're paying \$20,000 for all you've done. We need to get this along. We can talk about this in arbitration and litigation. I don't see us in good faith and to that to accept the pay raise. I think you deserve the rate we've been paying.

Ms. Sturtevant – I concur. I don't think we should be responsible for a pay raise.

Mr. Hobson – I agree with the other Board members. The contractors and subcontractors have delayed this project and it's been a nightmare. Our employees only received a 1% raise.

- Mr. Furtado I would concur with the Board. Were there any raises in 2010?
- Mr. Wuerdeman Probably.
- Mr. Riley We do owe you a chunk of change. We are going to pay you but at the lower rate. Amendment #5?
- Mr. Furtado This is to complete the project from April to project completion. At the speed it's going there may be an Amendment #6 or 5A.
- Mr. Riley The last email from Bob was that it would be up and running by June 10th.
- Mr. Wuerdeman Amendment #5 will carry us to the middle of June. Commission should be between June 1st and June 15th. Nothing has happened to change that. Some parts WES is waiting for.
- Mr. Freitas motioned to sign Brown & Caldwell's Amendment #5 to the Digester Project. Ms. Sturtevant seconded. Vote unanimous.

D. Interviews for Equipment Operator / Water System Maintenance Craftsman

1. Jeffrey Costa

- Mr. Costa I've worked for the BPW for six years. The last five in the Water Department. I made my share of mistakes. I've learned the water system; installing services, mains, hydrants. A year ago the operator was made temporary foreman and since that time I have been operating the backhoe. I think I do a pretty decent job. I would like to operate and apply for that position.
- Ms. Sturtevant You feel you are ready to take this job?
- Mr. Costa Yes. Last year I've been the person doing the digs.
- Ms. Sturtevant Do you feel you can do a better job than the other person?
- Ms. Costa I don't know if I'm better than the other person. I've done it a year with no incidents.
- Mr. Haworth I'm glad to see you've been doing it. You have the minimum qualifications for the job and license. You have a Grade 1-T operator in training.
- Mr. Costa Treatment T-1 and D-1 full operator.
- Mr. Haworth Do you plan on taking the Grade 3?
- Mr. Costa I will have to take classes and study for the test.
- Mr. Haworth What's the time frame?
- Mr. Fortin The classes will be this fall. It might take up to twelve months. Once you pass Grade 1 you can then go for the Grade 2.
- Mr. Haworth If promoted will you will have to get the license.

Mr. Costa – Yes. They have changed the requirements.

Mr. Haworth - Are you Osha 10?

Mr. Costa - I have that.

Mr. Haworth - Asbestos?

Mr. Costa - Yes.

Mr. Haworth – You say you can do better?

Mr. Costa – I've made mistakes. I've learned from them. As an operator I can get better. I am very cautious.

Mr. Freitas - I'm all set.

Mr. Hobson – You have all the licenses. Is this temporary or full time?

Mr. Furtado – Full time. His current license is not at the higher grade.

Mr. Freitas – Ed, do you know how that's going to work?

Mr. Fortin – I don't have an answer for that. It's a whole different system.

Mr. Furtado – Mr. Fortin and I changed the job description.

Mr. Fortin – Jeff has been working with the backhoe. If there is any criticism to be made, it's that he needs to pay more attention to the people on the ground. He's done a very good job on the equipment and he has plenty of hours on the system. The license; there will be classroom training that's required. It's an 8 week or 12 week course. The contract is pretty specific about training. We support training materials. I have not budgeted for training classes. Does the Board want us to pay for this training? I would need to get more money at some point, \$600? Unfortunately they didn't sign up in the past.

Mr. Hobson – The EMT's; the Town pays for the courses. The Town should pay for the course.

2. Kyle Winderlick

Mr. Winderlick – I've worked for the Town for nine years; in the Highway Department for seven. Four and one half of those years I worked as an operator for Mr. Charbonneau. Currently I am in the Sewer Department. I miss being in the backhoe. I put in for it. I figured I'd give it a shot.

Mr. Freitas – Do you have the asbestos?

Mr. Winderlick - No, we haven't had that.

Mr. Freitas – Why do you think you'd be better for the job?

Mr. Winderlick – I can't say I'd be better. I know I've done it for Mr. Charbonneau and I was pretty good at it. No problems.

Mr. Freitas – Both are excellent operators.

Mr. Haworth – You have 4 ½ years of experience in this in the Highway but you wrote something concerning to me that you weren't happy in your current position.

Mr. Winderlick - I miss digging.

Mr. Haworth – You passed your Wastewater License?

Mr. Winderlick - Yes.

Mr. Haworth – You'd be well rounded in you were awarded the water position. In the Highway you had a pretty good record running the equipment.

Mr. Haworth – If awarded the job do you think you could get the license?

Mr. Winderlick - I don't see why not.

Ms. Sturtevant – I'm fine.

Mr. Hobson – I know this gentleman. He is an excellent operator. He's done an excellent job in the Highway and Sewer Departments. However, the other gentleman has the water license. Both are good candidates but it's a union thing. You have to stay with Mr. Costa. If he had no license it would be a different story.

Mr. Fortin – Kyle is an excellent operator. I don't know how much water experience he has.

Mr. Furtado – I have no problem with either candidate. You can be a good worker or great employee. Kyle is both.

Mr. Riley – If both candidates had the same license that's needed I would have gone with the one with more experience.

Mr. Haworth – If you see the contract; neither meets the qualifications. Kyle has four to five years as Mr. Costa. I always hate to be back sided by the contract.

Mr. Hobson motioned to appoint Mr. Jeffrey Costa to the position of Operator in the Water Department. Ms. Sturtevant seconded. Vote unanimous.

Ms. Tripp – Jeff and I spoke about if he were promoted what step he would go to. In his current position he would have been moving up a step in November and making .51 more an hour. If he moves to Level 8 Step 1 his increase will be .59 per hour. That means come November he would be only making an additional .08 per hour. If he moves to Step 2 it would be a .70 increase.

Mr. Hobson motioned to have Mr. Costa start at \$18.48 per hour, Level 8, Step 2. Mr. Freitas seconded. Vote 4-1 in favor with Mr. Haworth opposed.

E. Brandon Faneuf – Re: Wetlands Replication at Recycle Center

Mr. Freitas stepped out at 8:52 p.m.

Mr. Faneuf – This is for Bella Vista Island. The owner needs to replicate or restore an equal amount of land. The by-laws read that do not have replicate on the same property. I am here tonight because of the area at the leaf compost site. It's about 12,000 square feet more or less.

Mr. Freitas returned at 8:54 p.m.

Mr. Faneuf – I just came from a meeting with the conservation commission. This would be at no cost to the Town.

Mr. Hobson – What piece of property and who is the owner?

Mr. Faneuf - 1 Bella Vista Island. Anwar Faisal.

Mr. Hobson – He's had numerous violations.

Mr. Faneuf – Yes.

Mr. Hobson – I've been quahogging there two times and he verbally abused me. I have no intention at all helping those people. Let him pick another spot.

Mr. Riley – You can't tie those two together. That's the shellfish department.

Mr. Faneuf – We're still meeting with conservation.

Ms. Sturtevant – I was on conservation for five years. I would be very much in favor. It's a win / win for both of us.

Mr. Haworth – It's unfortunate that he has a rash of violations. Like the Frye's, it's a win situation for public works. I can't see how I could not support it. I'd like to see him do the remainder of what's needed at recycle.

Mr. Freitas – This guy needs to get what he wants.

Mr. Faneuf – He did the violation. He's hired four experts and has quite a bill. He is dealing with the violations. He went about this 180 degrees.

Mr. Riley – Let's keep the facts in front of us. We will be bound with whatever conservation puts in front of us, whatever else plays into it.

Mr. Faneuf – I'm asking for potential permission in the future.

Mr. Riley – I agree. Also, if someone else comes before us in the meantime, you'll have to go somewhere else.

Mr. Hobson motioned to deny the replication of the wetlands at the Recycle Center. Mr. Freitas seconded.

Ms. Sturtevant motioned to approve the wetlands at the Recycle Center. Mr. Riley seconded.

Mr. Haworth motioned to allow the use of space but voluntarily have the owner replicate the remainder of the Recycle Center that needs to be done. Mr. Freitas seconded.

Mr. Riley – I don't think we can do that.

On the first motion: no movement.

On the second motion: no movement.

On the third motion: Vote 1-4 in favor. Mr. Haworth in favor, Mr. Riley, Mr. Hobson, Ms. Sturtevant and Mr. Freitas opposed.

Mr. Haworth motioned to take a five minute recess at 9:05 p.m. Mr. Freitas seconded. Vote unanimous.

Open session resumed at 9:10 p.m.

V. Items for Action

A. Brown & Caldwell Pay Requisitions

Mr. Riley – We talked about this previously.

B. WES Construction - Pay Requisition

Mr. Freitas motioned to pay WES Construction \$180,012.52. Ms. Sturtevant seconded. Vote unanimous.

C. Summer Help

Mr. Riley – I would go with the recommendations of the Superintendents, but it's up to the Board.

Mr. Freitas – I would go with Erik Horsely and Nathan Winterson in the Water Department, Christopher Morris, Adam Roderiques and Matthew Sobral in the Highway Department and Devyn Duarte in the Sewer Department.

Mr. Haworth – I'll go with that.

Ms. Sturtevant – Me, also.

Mr. Hobson – I agree.

Mr. Riley motioned to hire Erik Horsely, Nathan Winterson, Christopher, Adam Roderiques, Matthew Sobral and Devyn Duarte for summer help. Ms. Sturtevant seconded. Vote unanimous.

Mr. Hobson - Do you do background checks on them?

Ms. Tripp – No.

Mr. Hobson – What about the lifeguards?

Ms. Tripp – No, but I will if you want me to.

D. GCG Associates – Main Street Drainage Improvements Agreement, Chapter 90

Mr. Furtado – Bill Roth's CDB Grant's bid was less. He wants to expand some of the work. Because of that, this can't be part of the grant. We can use Chapter 90 funds for the drainage so we would have to have another contract with GCG.

Mr. Freitas motioned to sign the GCG Associates Agreement for the Main Street Drainage Improvements using Chapter 90 funds in the amount of \$6,735. Mr. Haworth seconded. Vote unanimous.

E. West Island Improvement Association – Request to Paint West Island Tower

Mr. Riley – I saw Terry Perreira from West Island and she requested that we have the Sheriff's Department paint the tower like last time.

Mr. Furtado – I will check with John.

F. Rochester Firefighter Association – Request to Use Field at Route 6 & River Road, Mattapoisett for Boat Race

Ms. Sturtevant motioned to approve the request from the Rochester Firefighters Association for the use of the boat race at Route 6 and River Road in Mattapoisett on May 28, 2012. Mr. Hobson seconded. Vote unanimous.

G. Residents from 3, 5-7 Walnut Street – Request to Replace Asphalt Sidewalk with Grass

Mr. Riley – They want to replace the asphalt with grass. Mr. Charbonneau and Vinnie have asked what the Board is willing to do. Is this part of Mr. Roth's block grant?

Mr. Haworth – No, I think this is part of our road work.

Mr. Freitas – There are two small sections. If it's removed and they put grass they have to maintain it.

Ms. Sturtevant – My only question is don't we replace whatever is there? Both parties are in favor of grass.

Mr. Hobson – Either way, they want to do it.

Mr. Haworth – As long as it meets A.D.A. I'm okay with it.

Mr. Haworth motioned to approve the grass sidewalk at 3 and 5-7 Walnut Street as long as it is A.D.A. accessible. Mr. Freitas seconded. Vote unanimous.

H. Compost at Landfill – Request to Declare as Surplus & Allow Town Contractors to Take

Mr. Riley – This is a request from Mr. Charbonneau.

Mr. Furtado – We have an extensive amount of loam from the Southcoast Cancer Center. The compost that we have there, we'd like to declare as surplus compost. Before we do that we need to ask the Board to declare it surplus.

Mr. Haworth – By law, we have to properly advertise this. I would say Town contractors only.

Mr. Haworth motioned to declare the compost at the Landfill surplus and after properly posting Town contractors can equally take it as long as they use their own equipment within thirty days. Ms. Sturtevant seconded. Vote unanimous.

VI. Board Members, Superintendent - Old Business / New Business

Mr. Freitas – I have nothing.

Mr. Haworth – Overall, I think Town Meeting for the Board of Public Works went well. Mr. Riley represented us well with the road work.

I have a concern about the vegetation along certain areas of Town where the grass is high in the public way.

Ms. Tripp – Let me know the addresses and we will send the property owners a letter.

Mr. Haworth - I will email it to you.

Ms. Sturtevant – They have formed a Bike Path Committee again and I am now on that. We talked about whose jurisdiction it is to take care of it. I gave some pictures to John Charbonneau by Weeden Road. The fence was falling apart. They fixed it. There was some graffiti on the sign. Who takes care of the dog bags?

Ms. Tripp – We purchase the mutt mitts and which are not cheap. They are on the bike path and in the parks. The Board of Health does help pay for them.

Ms. Sturtevant – The gate is now open on Waybridge. Can you check to see if anything else has been done?

Mr. Hobson – Little League has a girl's team that plays at Anthony School. The grass is overgrown in the infield.

Mr. Riley – The Town Beach; if you take a left there is a drainage pipe that is sticking up about six or seven inches. That needs to be covered.

Town Meeting; the road work article money has gone to another department. \$100,000 is absolutely ridiculous.

Mr. Haworth – I would like to thank Mr. Spooner. If you see the number signs, 100, 200, 300 blocks on Sconticut Neck Road and Main Street, Mr. Spooner paid for those to help out with the Fire and Police.

Mr. Furtado discussed his report on the following topics:

From the last Meeting:

- Big Truck Day is May 12th
- 10 Diamond Street received notice to allow Town crews on property or water to be shut off next week

New Items:

- Lots of meetings with the Union
- Broken water main near Bernese Street
- Wastewater tours with Voke and Mass Maritime
- Moved bus in yard
- Required Turbine Contractor to remove screening tailings
- Sewer/Highway gas and electric accounts
- 7 Hickory Street, numerous phone calls wants to pave street; need to check with Planning Board

- Low cost stop signs / 3 intersections; Washington & Adams, Bridge & Adams, Washington & Route 6
- Water main break; Spring & Main, Pavao Construction
- Attend Precinct Meeting
- Attend Finance Committee Meeting regarding union contracts
- Town Counsel; CDM Agreement to review Digester Project
- Prepare for Town Meeting

Mr. Riley - When is the paving for Bridge and Alden scheduled?

Mr. Furtado – Last I knew it was the beginning of June.

VII. Set Date for the Next Meeting

Mr. Haworth motioned to hold the next meeting on May 21, 2012 at 6:30 p.m. Mr. Hobson seconded. Vote unanimous.

Mr. Riley- The items for discussion for executive session has been cancelled.

VIII. Adjourn

Mr. Haworth motioned to adjourn at 9:53 p.m. Mr. Haworth seconded. Vote unanimous.

Respectfully submitted,

Kathy A. Tripp Administrative Assistant