WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building November 19, 2012 7:00 PM MEETING MINUTES DRAFT

M. Lowery, R. Goldsmith, J. Mishara, T. Abdella, D.Ouellette and D. Gorham are present.

Meeting opened at 7:00 pm

Water Abatements

Kaplan of 2 Bennett road is present

Ms. Kaplan explained that the soaker hose was left on by their landscaper resulting in a \$15,000.00 water bill last December 2011.

Mishara made a motion to abate the December 2011 bill to \$200.00 based on history waive fees and interest

2nd Lowery

3-0 – 1 Abdella Abstained

170 Glezen Lane

Water usage was 3x more than usual Plumber and irrigation company found no leak

Mishara made a motion to abate to \$1,000.00 waive interest and fees.

2nd Lowery

Unanimous 4-0 in favor

2 Forest Hill

Amy Nau resident is present

Asking for an abatement of a large bill dated 12/22/2011.

Mishara made a motion to abate to \$335.00 waive all interest & fees 2nd Lowery

Unanimous 4-0 in favor

72 Concord Rd

Resident is present and wasasking for relief on 2 bills

1/30/2012 & 6/25/2012

Lowery made a motion to abate to \$453.00 & \$390.00 waive all fees and interest 2nd Mishara
Unanimous 4-0 in favor

8 Coltsway (Resident was not present)

Lowery made a motion to abate to \$260.00 2nd Mishara
Unanimous 4-0 in favor

7 Castle Road Lowery made a motion to abate to \$175.60 2nd Mishara Approved 3-0-1 Abdella abstained

Board of Public Works Goals and Objectives

Lowery addressed the Board members and said that we as a board want to have a way to make a judgement about how the DPW Department is doing. Turkington suggested that the Board of Public Works set goals and objectives as are set for him by the Board of Selectmen. Discussion about how Ouellette's goals are day to day for the Department and how the Board of Public Works goals are more policy driven. Lowery passed out his list of draft goals and objectives to the Board and Ouellette. Discussion about comeing up with a semi prioritized list from Ouellette. Discussion about merging the two lists.

Directors Report

Ouellette reviewed his Director's Report with the Board including:

- He is meeting tomorrow with Mass Dot and Utilites regarding routhe 30 & 27 intersection. Mishara wants all bases covered.
- Pelham Island Bridge will be open sometime between Thanksgiving and Christmas.
- Water tank fence should be done in another week. We did site work that saved the town 20K.
- Reimbursement paperwork for the bike racks grant has been submitted and accepted.
- CNG fueling will be putting in for a grant. Discussion. Ouellette explained that MAPC is a regional support group. Ouellette said that his goal is to have all vehicles converted to natural gas within 10 years. Ouellette explained that a 3rd party will lease and run the station. There will be a credit or revenue stream for the town. Discussion about possible locations for the fueling station. The grant is