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DPW COMMISSION

Route 140 Corridor Improvements ~ DPW Director Joshua Hall stated that they are in the process of preparing a Department of Transportation Project Needs form in order to get funding for the Route 140 improvements. He also indicated that MRPC will be assisting them with this preparation.

Route 31 Culvert Update ~ Mr. Hall informed the Board that the Commissioners voted to use Chapter 90 money to get the culvert fixed. He estimated a cost of approximately \$150,000. A bid package is being prepared with a bid opening date of May 12, 2011. The project is estimated to be completed by mid-June.

Mr. Fairbanks suggested that they amend article #21 for road repairs from \$500,000 to \$600,000 at the Annual Town Meeting. He asked Advisory Board member Jim DeLisle to speak with the Advisory Board for their recommendation and meet with the Board of Selectmen on May 2, 2011 to finalize.

South Street Project Update ~ Mr. Hall stated that they are presently going through the appraisal process on this project.

Mr. Hall also mentioned that Commissioners have agreed to have a mason come out to give an estimate on repairing the retaining wall located at 5 Leominster Street. Mr. Hall stated that he feels it is just deteriorating and has nothing to do with anything the Highway Department has done.

BUILDING DEPARTMENT SAFETY INSPECTION FEES

Ms. Michaud moved that the Board approve the proposed Building Department Safety Inspection Fees effective January 1, 2012. Mr. Fairbanks seconded the motion. The motion passed with two yeases and one abstained (Mr. Flanagan)

7:26 PM EXECUTIVE SESSION

Mr. Fairbanks moved that the Board enter into executive session to conduct a strategy session in preparation for negotiations with nonunion personnel, and to adjourn directly from executive session. Mr. Flanagan seconded the motion. The motion passed unanimously on a roll call vote.

ADJOURNMENT

The Board adjourned from executive session at 7:55 p.m.

Respectfully submitted,

Joseph E. Flanagan, Clerk
(Prepared by B. Kazan)