

**PUBLIC WORKS COMMITTEE**  
**April 3, 2017**

Committee members: Dan Banach (Chair), Jim Multer (Vice Chair) Elden Morrison, Earle Gleason.

Others present: Bonnie Percy, Ed Bronson, Taylor Fitch, Tim Dennis, Robert Lawton, Jim Smith, Connie Hayes, Joe Reed, Dave Hartman, and Nonie Flynn.

Minutes of the March meeting were approved as presented.

Dan Banach and Terry Button will sign the audit

**HIGHWAY DEPARTMENT** – Dave Hartman

Dave reviewed material bids and will have a resolution awarding them for Monday.

Dave reported it is time to do the inter-municipal agreements with the towns. Dave will have a resolution authorizing the Chairman sign the agreements.

Dave reported he is working with Clough Harbor Associates on developing a task list for the Loomis Road Bridge.

Dave reported the super structure for the Valley View Bridge was removed last week. There will be a need for some abutment work to be done.

Dave reported the pre-casting for the Alexander Road Bridge is underway. The beams should be done in a couple of weeks.

Dave hired John Murphy as the Fleet Maintenance Supervisor. Dave would like to have a resolution to start him at step 1 because of experience, the Committee approved.

**BUILDINGS & GROUNDS** - Joe Reed

Joe reviewed the Weights and Measurers report.

Joe reported he received a price for the remote notification module to the HVAC system. The cost will be \$3,536. Joe will budget for this next year.

Joe reviewed the Safety Committee minutes of the March 22<sup>nd</sup> meeting.

Joe reported the COB reconfiguration is on schedule. The planned move is for the week of the 24<sup>th</sup>.

Joe reported the sprinkler systems quarterly inspection was completed.

Joe reported the new Buildings & Grounds truck has been received and is in service.

Discussion took place on reports that could be run from the HVAC system.

Meeting adjourned at 11:35am