

**Board of Public Works Meeting
Meeting Minutes
February 28, 2019**

A meeting of the Board of Public Works was held on Thursday, February 28, 2019, at 5:30 p.m. in the Auditorium at City Hall, 229 Main Street, Nashua, NH 03060.

Mayor Donchess, Chair, declared the meeting to order at 5:30 p.m. and called the roll.

Members Present:

Commissioner Joel Ackerman, Vice Chair
Commissioner Tracy Pappas (via telephone)
Commissioner Kevin S. Moriarty
Commissioner G. Frank Teas

Also Present:

Ms. Lisa Fauteux, Director, Division of Public Works
Mr. Nicholas Caggiano, Superintendent of Parks & Recreation
Mr. Jeffrey Lafleur, Superintendent of Solid Waste
Mr. Dave Boucher, Superintendent of Wastewater
Ms. Amy Gill, Senior Staff Engineer
Ms. Mandeep Gill, Senior Staff Engineer
Alderman Ernest Jette, Aldermanic Liaison

Mayor Donchess

Commissioner Pappas is participating by telephone and under the terms of the state law that allows her to do that, she needs to explain why she can't attend, if she can hear us, and who she is with if anyone.

Commissioner Pappas

I cannot attend because I am not feeling well, and I am alone.

Mayor Donchess

All votes will be taken by roll call.

MOTION: Commission Ackerman made a motion to approve the agenda as amended.

Discussion:

Director Fauteux

Under Engineering, Motion C should say "Fund: Bond and Trust."

Also, under Engineering, Motion E, "contingent upon approval of the bonds" was deleted.

Information regarding the Spring Clean-Up was added under Administration.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Ackerman, Commissioner Pappas Commissioner Moriarty & Commissioner Teas	5
Nay:	0

MOTION CARRIED: Unanimously

Approval of Meeting Minutes – January 31, 2019

Mayor Donchess

Are there any edits to the minutes from the January 31, 2019, meeting?

Alderman Jette

Page 6 - “is the material a source on containment” was changed to “is the material a source of contamination.”

MOTION: Commissioner Moriarty to approve the minutes from the Board of Public Works Meeting of January 31, 2019, as amended.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Ackerman, Commissioner Pappas Commissioner Moriarty & Commissioner Teas	5
Nay:	0

MOTION CARRIED: Unanimously

Commissioner Teas

I am wondering, given the need to call the role after each item, if it would be more productive for the Board in each section, for instance, under Solid Waste, to have the Superintendent to give his report and then we can move to approve all four items.

Mayor Donchess

I think we can do that so long as no member asks for a separation in the event he or she wishes to vote differently.

Public Comment

There was none.

Parks & Recreation Department

- A. Informational: The 2019 proposal to work in conjunction with Nashua Grows to construct Community Gardens at the Tolles Street Park.

Mr. Nicholas Caggiano, Superintendent of Parks & Recreation

In your packet, you will find a plan and a report. Last year we received a Community Development Block Grant as well as some escrow funds to make some improvements at the Salem Street Tot Lot and the Tolles Street Park. One of the ideas was to try to enhance the neighborhood and make a social space. The concept worked well at Field's Grove when we converted the tennis courts over to pickleball courts which brought a variety of people there and the behavior in the park changed. It has also helped on the rail trail where there are some community gardens. The idea was to contact Justin at Nashua Grows and he did a concept plan for us to take the Tolles Street Lot where we currently just have a path, benches, and grass and make it a community garden space where Nashua Grows would manage it and we would provide the residents around French Hill Park an opportunity to grow vegetables. We would have a water source based on the permaculture concepts that are currently very popular. We want to keep going with this and I will come to you with a final plan for approval as we get close. Our goal is to work on getting everything ready for the spring of 2020. We will have garden plots built by volunteers through Nashua Grows. We will be using the funding to provide materials and we will have to do a little bit of work with getting them the water source which is across the street. I really think it's going to be a really nice way to enhance the neighborhood and continue the social experiment that we have been working on in these areas.

Mayor Donchess

Are there any questions or comments for Mr. Caggiano?

Commissioner Pappas

I think it is a fabulous use of the land, but it looks like we have two types of funding and I am wondering if we have a sense as to how much it is going to cost and which fund is going to be used. It looks like there was an escrow account in addition to the block grant.

Mr. Caggiano

There is the \$40,000 Community Development Block Grant and a \$20,000 escrow that was put aside for the park. We plan on using the Community Development Block Grant first, but I don't believe we used the entire \$40,000, and then the \$20,000 and the remaining amount will be used to make improvements on the playground which is located across the street.

Mayor Donchess

In the fall of 2018, as the fiscal 2018 budget was being closed, there were unexpended funds and I, as the Mayor, proposed to the Board of Aldermen and they adopted that we escrow certain funds for specific purposes and one of those purposes was for this tot lot and playground. That's where the \$20,000 comes from.

Are there any other questions for Mr. Caggiano? There was none.

Solid Waste Department

- A. MOTION:** To approve a contract with Charter Contracting Company, LLC of Boston, MA, in the amount of \$5,525,525 for the construction of the Phase III Landfill. Funding will be through Department: 168 Solid Waste; Fund: Bond; Activity: Phase III Landfill.

Discussion:

Mr. Jeffrey Lafleur, Superintendent of Solid Waste

A presentation was given at the last meeting for this project. It is a very big project which will cost approximately \$6 million.

Mayor Donchess

Do any of the Commissioner's or Alderman Jette have any comments on Motion A? There was none.

B. MOTION: To approve a contract with Sanborn, Head & Associates, Inc. of Concord, NH, in the amount of \$255,000 to provide the Solid Waste Department with Construction Quality Assurance (CQA) services for the Phase III Landfill construction. Funding will through Department: 168 Solid Waste; Fund: Bond; Activity: Phase III Landfill.

Discussion:

Mr. Lafleur

Sanborn, Head & Associates, Inc. will oversee everything from start to finish for us.

Mayor Donchess

Do any of the Commissioner's or Alderman Jette have any comments on item B.

Commissioner Pappas

For people who might not have watched the meeting last month, can we give a review as to how much more life we will get out of the landfill?

Mr. Lafleur

The Phase III Landfill is going to be a 5-acre area, and we will gain approximately ten to eleven years, depending upon the amount of waste that comes in from the city. The expansion is needed as we are running out of air space with the sections that we are working in and we are trying to make this happen as soon as possible.

Commissioner Pappas

Do you know when the Department of Environmental Services will approve it?

Mr. Lafleur

Right now, we have a permit that has been approved with some conditions on it. Our final conditions are our groundwater levels. That means before we can place any liner material down, we need to make sure we have the measurements and the last measurement we can take is on June 1st. I will have a report done by the end of that week and we will send it to DES and hopefully, we will get their blessing to begin the construction of the liner. That said, I am getting these approvals from the Board of Public Works right now and I have a bond resolution that must go through to get the monies to do this project so there will be a lot of meetings in March. There will be a public hearing, approvals through the Finance Committee and the Board of Aldermen. As soon as I can get all these approvals, and I think the final approval should happen on March 26th, I should be able to give notice a of award to the contractor on March 27th if I can get the Mayor to sign it ASAP. They can then start doing all the ground clearing except for laying the liner. We should be able to start putting trash in there by August or September at the very latest.

Commissioner Pappas

Who does the measurement of the groundwater?

Mr. Lafleur

We are doing that in-house. We had groundwater wells strategically placed in the Phase III Landfill.

Alderman Jette

I am concerned about the abutters being made aware of this. Have they already been notified of this project?

Mr. Lafleur

This project was permitted multiple years ago so they know of the process and that the landfill will be happening. Again, there will be a public hearing for the bond resolution for the whole project and that is when they will be notified that this project will be happening. We are well within the 500-foot setback and we are leaving buffers that will support the use of this area.

Alderman Jette

I am concerned about them being aware that the construction is going to take place. I thought you said you would like to let the contractor start the work in March. I thought you were saying the public hearing would be sometime after that.

Mr. Lafleur

No, the public hearing will happen before I can give approval to the contractor to start construction. It will be held sometime within the next three or four weeks.

Alderman Jette

Will the residents in that area get notice of the public hearing?

Mr. Lafleur

Yes.

- C. MOTION:** To approve the creation of a part-time Licensed Scale Operator position at the Solid Waste Department. Starting salary for this position will be \$21.76 per hour. Funding will be through: Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 51 Salaries & Wages.

Discussion:

Mr. Lafleur

I have discussed this at the Recycling Committee meetings, which the Commissioners have been part of. We feel there is a big need for an additional staff member in the scale house. I am requesting a part-time scale operator. In the discussion, I misworded a sentence at the end. It says, "the person hired for this position will work a maximum of 29 hours per week" and I would like to change that, with your permission, for an average of 30 hours per week. If my full-time scale operator is out, I may need this person to backfill so that would add extra hours. I just don't want to have it on record that I said a maximum of 29 hours and then overstep my bounds.

Mayor Donchess

That's not really in the motion. The motion just creates the position and approves the salary. We are now aware of the number of hours that the person will be working.

Commissioner Pappas

I think it is good that we are adding a half of position. There were people with Massachusetts plates coming in on the weekends. I think we have good employees, but they are not superheroes. I think it is a good idea to have extra help on the weekends and I think the position will well pay for itself.

MOTION: Commissioner Teas made a motion to approve items A, B & C under the Solid Waste Department, as presented.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Ackerman, Commissioner Pappas 5
Commissioner Moriarty & Commissioner Teas

Nay: 0

MOTION CARRIED: Unanimously

D. Informational: Fee comparison of surrounding communities for electronics recycling.

Mr. Lafleur

There is a comparison list in the Board's packet. It shows what different communities charge for electronics. This was intended to make the Board aware of what other communities charge because right now we don't charge for electronics. Up to two are free and then we start charging. The charge is minimal, it's about \$5.00 after the two free items. If we want to have a future discussion about imposing a fee, we can have it at one of our Recycling Committee meetings.

Mayor Donchess

What is the amount that the city is paying on an annual basis to dispose of the electronic items?

Mr. Lafleur

It has fluctuated over the past three years from \$75,000 to \$100,000 per year.

Mayor Donchess

Are there any questions on this item?

Commissioner Pappas

Do we have a sense as to when we will act on this? My sense is that we don't need something passed by the Board of Aldermen to change the fees, is that correct?

Mr. Lafleur

We are still looking into that. I changed the construction and demolition pricing, but I don't know if we did that correctly. I think Director Fauteux will be looking into that with the Legal Department to make sure it is being done the correct way.

Director Fauteux

All the solid waste fees will be transferred to the authority of the Board of Public Works and that is part of the legislation that the Legal Department is working on right now. The C&D fees definitely need Board of Aldermen approval right now. I don't believe electronics does but I would have to verify that with the Legal Department.

Commissioner Pappas

We might want to know that so we can get everything done in one fell sweep.

Director Fauteux

Everything will be included.

Wastewater Department

A. MOTION: To approve the User Warrants as presented.

B. MOTION: To approve the contract to Wright Pierce for professional services for the design and bidding phase services for screening upgrade at the Wet Weather Facility in an amount not-to-exceed \$178,000. Funding will be through: Department: 169 - Wastewater; Fund: Wastewater; Activity: Wet Weather Upgrade.

Mayor Donchess

Are there any questions regarding wastewater? There was none.

MOTION: Commissioner Ackerman made a motion to approve items A & B under the Wastewater Department, as presented.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Mayor Donchess, Commissioner Ackerman, Commissioner Pappas Commissioner Moriarty & Commissioner Teas	5
Nay:		0

MOTION CARRIED: Unanimously

Engineering Department

A. MOTION: To approve the Residential and Commercial Wastewater Service Permits and Fees as submitted.

Discussion:

Ms. Amy Gill, Senior Staff Engineer

The permits and fees for January totaled \$2,065.

B. MOTION: To approve the construction contract for the 2019 Paving Program - Arterial Roadways to Brox Industries, of Dracut, MA in the amount of \$6,853,472.96. Funding

will be through: Department: 160 Admin/Engineering; Fund: Bond and Trust; Activity: Paving.

Discussion:

Ms. Mandeep Gill, Senior Staff Engineer

This year we are doing a lot more paving and that is why we divided it into two contracts; arterial road contracts and local road contracts. Motion B pertains to arterial roadways which are major roads. We took the step to invite a broader range of paving contractors. This contract was advertised on January 17th and three contractors attended a pre-bid meeting, Brox Industries, Newport Construction and Continental Paving. Brox Industries appears to be the lowest qualified bidder. We will be paving 11.6 miles under this contract at a cost of \$6.85 million.

Mayor Donchess

Are there any members of the Board who have questions or comments?

Commissioner Ackerman

That was a great report. Looking back, for a great part of calendar year 2018, Newport Construction was doing quite a bit of paving in the City of Nashua. Will they be completely done or is there work they need to complete.

Ms. Mandeep Gill

We still have some streets leftover from 2018, which are Amherst, Broad, Somerset and Kinsley Streets. Newport will still be working on the remainder of the work for this year.

Mayor Donchess

Those contracts were let last year but there is still some work under the last contract that needs to be done.

Commissioner Pappas

Even the roads that were finished from last year which we may have had issues with, will Newport come back and fix those?

Ms. Mandeep Gill

Yes, we have a running punch list and Newport will come back and address those issues.

Alderman Jette

There are items in grey and in white on the paving program. What does that mean?

Ms. Mandeep Gill

The streets that are shaded have some utility conflict with either Liberty Utilities or Pennichuck Water having to upgrade their infrastructure. For instance, Liberty Utilities is working on Allds Street and Pennichuck has to also upgrade a section. They have assured us they will be done with their infrastructure work by July 15th. On July 15th, our paving contractor can start paving.

Alderman Jette

What are the unshaded items?

Ms. Mandeep Gill

They will be available in April.

Alderman Jette

The West Hollis Street area...it says from Simon Street to the dead-end house; what part of West Hollis is that?

Ms. Mandeep Gill

It is by the gas station before you get onto the ramp.

Alderman Jette

Okay, so it's the part that goes from Simon Street to the turnpike, between AMR and Kloeckner.

Ms. Mandeep Gill

We have a GIS map which shows the layout and we will be putting it on our website, and I will be happy to e-mail you the map.

Commissioner Pappas

Is Coliseum Avenue considered a major roadway? I have received concerns about that street.

Ms. Mandeep Gill

I would have to check on that and I will get back to the Commissioner.

Director Fauteux

It is not considered an arterial street.

Commissioner Pappas

Is it a public road?

Mayor Donchess

Yes, it is a city street.

Commissioner Pappas

Not all of it is in horrific condition but I am wondering if mill & fill might be a good idea, but I'll wait until I see the full paving list for this year.

Mayor Donchess

There are some bad spots as you pass the second entrance to the liquor store.

Commissioner Pappas

In between a couple of the plazas, there is a spot that is bad. We were able to mill & fill Concord Street for at least eight years.

Commissioner Moriarty

On West Hollis Street, as it goes over the highway, is that still city jurisdiction or state jurisdiction.

Ms. Mandeep Gill

It is under city jurisdiction.

C. MOTION: To approve the construction contract for the 2019 Paving Program - Local and Collector Roadways to Sunshine Paving Corporation of Hudson, NH, in the amount of \$4,350,642.35. Funding will be through: Department: 160 Admin/Engineering; Fund: Bond and Trust; Activity: Paving.

Discussion:

Ms. Mandeep Gill, Senior Staff Engineer

Item C is regarding the 2019 Paving Program for local and collector roadways. We will be paving approximately 11.4 miles of city streets. The contract was advertised on January 23rd and four contractors attended the mandatory pre-bid meeting; Sunshine Paving, Brox Industries, Newport Construction and Continental Paving. Sunshine Paving had a bid price of \$4.35 million and it was the qualified lowest bidder. We attached a list of streets that we plan on paving this year. Some of the streets are mill & overlay and some will be reclaimed streets.

Mayor Donchess

Are there any questions regarding Item C? There was none.

D. MOTION: To approve the award of the 2019 Asphalt Testing contract to S.W. Cole Engineering, Inc., Londonderry, NH, in the amount of \$48,600. Funding will be through: Department: 160 Admin/Engineering; Fund: Bond; Activity: Paving.

Discussion:

Ms. Mandeep Gill, Senior Staff Engineer

Motion D is about the 2019 Asphalt Testing Contract. In 2019 the city's paving program will be paving approximately 23 miles under both the arterial contract and the local contract. We will be placing approximately 84,000 tons of hot mix asphalt and approximately 4,600 tons of high strength hot mix asphalt. Under this program, a testing company will assign a technician to a plant to perform the testing of the asphalt mix and they will also observe all materials as well as the hot mix batching process. In addition to overseeing the batching process, they will also be testing the coals that will be collected from the newly paved roads. This contract was advertised on January 30th and three contractors attended the pre-bid

meeting, S.W. Cole, Terracon and John Turner Consulting. S.W. Cole had a bid price of \$48,600 and was the qualified lowest bidder. Attached is a table which shows how we came up with the total number of coals for both arterial and local roadways.

Commissioner Ackerman

What determines where we put hot mix asphalt versus high strength hot mix asphalt?

Ms. Mandeep Gill, Senior Staff Engineer

We will be putting high strength mix right around major intersections or round-a-bouts where heavy trucks and trailers pull in and pull out.

E. MOTION: To approve the engineering services contract with Hayner/Swanson. Inc. (HSI) of Nashua, NH, in the amount of \$462,435 for the management and construction administration of the paving program. Department: 160 Admin/Engineering; Fund: Bond; Activity: Paving.

Discussion:

Ms. Mandeep Gill, Senior Staff Engineer

Motion E is regarding the engineering services contract with Hayner/Swanson. As you know, this year we will be paving approximately 23 miles and we have two contracts under the 2019 Paving Program. One contract will be with Brox Industries and the other one will be with Sunshine. We still have carry-over streets from 2018 and it is a humungous amount of paving and there are limited resources in the Engineering Department and that is why we are reaching out to HIS to provide us with additional inspectors, to perform management, coordination, construction, administration and observation.

Mayor Donchess

Are there any comments or questions on Motion E?

Alderman Jette

Is this different than what we did last year?

Ms. Mandeep Gill, Senior Staff Engineer

It is similar to what we did last year.

Alderman Jette

Did we have an engineering company oversee Newport Construction this past year?

Director Fauteux

Yes.

F. MOTION: To approve the award of the construction contract for the 2019 CIPP Lining Project to Kenyon Pipeline Inspection, LLC of Queensbury, NY, in the amount of

\$2,825,135. Funding will be through: Department: 169 Wastewater; Fund: Bond; Activity: Sewer Rehab.

Discussion:

Ms. Amy Gill, Senior Staff Engineer

Motion F is the CIPP Lining Project. As we did last year, we are endeavoring on lining projects in order to rehabilitate our old sewers. It is much more cost effective and is a product that works well. We have had success with the lining projects. We went out to bid early this year and got four bids and Kenyon Pipeline Inspection of Queensbury, NY, was the lowest bidder. We have checked their references and they have done work locally. They did a lot of work for Albany and have worked in Brookline, MA. This project intends to line approximately 4.2 miles of pipe and we do have to some excavation work associated with that work and that is included in the contract.

Mayor Donchess

Are there any comments or questions on Motion E? There was none.

G. MOTION: To approve the award of the construction contract for the 2019 Sewer Rehabilitation Project to N. Granese & Sons, Inc. of Salem, MA, in the amount of \$1,001,888. Funding will be through: Department: 169 Wastewater; Fund: Bond; Activity: Sewer Rehab.

Discussion:

Ms. Amy Gill, Senior Staff Engineer

Motion G is the Sewer Rehabilitation Project for 2019 where we are replacing the sewers. These are sewers that have been deteriorated to the point where we cannot line them, and we must replace the pipework. We are doing approximately 1,300 linear feet of pipe, portions of Ash Street, C Street and Charles Street. We had three bids come in and Granese & Sons, Inc. of Salem, MA, was the lowest bidder. They have done a lot of work with Pennichuck and other pump stations and their references checked out.

Mayor Donchess

How much will this replace?

Ms. Amy Gill, Senior Staff Engineer

Approximately 1,300 linear feet of sewer which will include the full replacement including catch basins.

Mayor Donchess

Are there any comments or questions on Motion G?

Alderman Jette

Going back to Motion E, I noticed all the other motions have a list of bidders but there is no list of bidders for Motion E. Is there a reason for that?

Director Fauteux

Yes, Hayner/Swanson has done worked very closely with the city and John Vancor understands the purchasing guidelines and they have great expertise in paving. They are local and have very qualified engineers and inspectors. We have a long-standing relationship with them, they have done a great job for us and we trust them to do the work. It is not something we would want to sub-contract out and have to train them.

Alderman Jette

Is there anything legally that requires it to be let out for bid?

Ms. Amy Gill, Senior Staff Engineer

The difference is Motions F & G are construction contracts and therefore, we have to go out to bid for them, but Motion E is an engineering consulting service.

Director Fauteux

It is much like what Sanborn Head does at the landfill every year and we renew that because of their knowledge and expertise in that area.

H. MOTION: To approve the Fence and Wall Permit Application as presented.

MOTION: Commissioner Teas made a motion to approve items A, B, C, D, E, F, G & H under the Engineering Department, as presented.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Mayor Donchess, Commissioner Ackerman, Commissioner Pappas Commissioner Moriarty & Commissioner Teas	5
Nay:		0

MOTION CARRIED: Unanimously

Administration

Director Fauteux

Spring Clean-Up: Pick-up's will take place from April 8th through April 19th and residents can call between March 29th and April 11th to schedule a pick-up.

Acceptable items will include brush, shrubs, cleaned up sand and soil, picnic tables (wood only) doors (glass secured & nails removed) and wood posts. (without concrete)

Unacceptable items would include metal goods and household hazardous waste. Household hazardous waste will be dealt with during the hazardous waste collection dates and metal goods and other oversized items will be picked up in our oversized item program which is coming up.

Commissioner Pappas

If people have been saving their sticks for a year, can they put those out, is that correct?

Director Fauteux

Yes, as long as they are not larger than 4" in diameter and no longer than 8' in length.

Commissioner Pappas

Just as a reminder for folks, this is the only time during the year that you don't have to bundle your sticks up and call for a pick-up. If you decide not to participate now, you can tie up your sticks and call for a pickup. How many of those pick-ups do you get per year for those?

Director Fauteux

I believe it is four.

A. Director's Report

- This is a sewer main replacement on Elm Street.
- This is a sewer repair on Main Street. Jack Crisp Contracting is doing the work and a couple of lanes will be closed on Main Street starting at 7:00 p.m. I appreciate everyone's patience as it is a tough project as he has to go under two duct banks.

Alderman Jette

What are duct banks?

Director Fauteux

It includes utilities and things like that which are encased in concrete.

- Winter maintenance at Holman Stadium – we are painting all of the suites; the new carpets went in today and we are purchasing new furniture.
- We are still making ice at Roby Park and North Common despite the crazy ups and downs in the weather.
- We put down our first application of liquid brine and we think that worked out very well and we definitely noticed a difference.
- We want to allow residents to please do not allow their totes to get buried in snowbanks. Our staff can't pick them up if they are stuck in snowbanks so please dig them out so we can get to them.

Alderman Jette

Isn't there a rule about the trash being inside the toter with the cover on the top?

Director Fauteux

Yes, and that is another good point.

- This is some new fencing that we put up at the landfill between the single-stream recycling bunkers and the electronics just to clean it up a little bit.

Commissioner's Comments

Alderman Jette

On your press release, I noticed that the landfill permits are \$5.00 a piece but if you are above a certain age then you don't have to pay the fee.

Director Fauteux

Yes, that's true. I believe it is 65. If you are 65 or older then you qualify for a free permit.

Commissioner Ackerman

In 2018, we had budgeted money to do a study on the bridge beyond BAE on Canal Street. I was curious if a report was available yet.

Director Fauteux

There was a study done and there is some rehabilitation that is going to be done. It does not need to be totally replaced but it does need to be repaired. I will ask Engineer Dookran to provide an update on that next month.

Mayor Donchess

The funding was for the engineering and the repairs. I think it was for \$180,000.

Commissioner Pappas

A lot of people who have the problem of overflowing trash might also have a problem with their lids and those lids can be replaced for free. They just have to call the Solid Waste Department, is that correct?

Director Fauteux

That is correct. They can come to Solid Waste and obtain a new lid, or we will come to their home and replace it. We also replace wheels as well.

Commissioner Pappas

It sounds like the parts are lasting longer than their anticipated lifespan and I think the repairs will help save the city some money.

Director Fauteux

Agreed.

Alderman Jette

If someone has so much trash that it doesn't fit in the toter, what are they to do?

Director Fauteux

We see a lot of families with children and if there is an excess of trash then Sally will want to speak with them regarding recycling and what could be done to reduce the amount of trash they have. We will provide an additional toter if needed.

Commissioner Pappas

Do we still have those toters that are larger than the normal sized ones?

Director Fauteux

We only have one size now. There may be some smaller 64-gallon toters out there, but we are only purchasing and distributing the larger 96-gallon toters.

Commissioner Pappas

Those smaller toters are pretty small.

Director Fauteux

Yes, they are.

Personnel

- A. MOTION:** Commissioner Teas to unseal the nonpublic minutes for Personnel from the Board of Public Works meeting of January 31, 2019.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Mayor Donchess, Commissioner Ackerman, Commissioner Pappas Commissioner Moriarty & Commissioner Teas	5
Nay:		0

MOTION CARRIED: Unanimously

B. Non-Public Session

MOTION: Commissioner Ackerman moved by roll call that the Board of Public Works go into non-public session pursuant to RSA:91-A (3) §IIB, the hiring of any person as a public employee.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Mayor Donchess, Commissioner Ackerman, Commissioner Pappas, Commissioner Moriarty & Commissioner Teas	5
Nay:		0

MOTION CARRIED: Unanimously

MOTION: Commissioner Ackerman to come out of non-public session.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Ackerman, Commissioner Pappas, 5
Commissioner Moriarty & Commissioner Teas

Nay: 0

MOTION CARRIED: Unanimously

MOTION: Commissioner Ackerman moved by roll call to seal the minutes of the Board of Public Works non-public session of February 28, 2019, until such time as the majority of the Board votes that the purpose of the confidentiality would no longer be served.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Mayor Donchess, Commissioner Ackerman, Commissioner Pappas, 5
Commissioner Moriarty & Commissioner Teas

Nay: 0

MOTION CARRIED: Unanimously

Adjournment

Commissioner Moriarty made a motion to adjourn.

MOTION CARRIED: Unanimously

Meeting adjourned at 6:34 p.m.