## Town of Sandisfield

## **DPW/Highway Dept. Meeting**

Date: February 22, 2018

Location: Old Town Hall, 2 Silverbrook Rd.

The meeting was called to order at 5:30 PM

Members Present: Joe Gelinas, Tom Jacobs, Mark Newman, Brian O'Rourke, Fred Ventresco (ex-Officio Committee Member)

Members Absent: Bobby O'Brien

- 1. Joe moved and Mark seconded the nomination of Brian O'Rourke to be the committee chair. The motion passed unanimously.
- 2. Joe moved and Mark seconded the approval of the minutes of the meeting held on February 22, 2018. The motion passes unanimously.
- 3. Joe passed out copies of the Highway Department's FY19 proposed budgets. Questions were raised about the salary rates used to calculate regular and overtime pay. These questions were passed on to the highway secretary as well as the Town Accountant, Town Treasurer, and Town Administrator.
- 4. Discussed Berkshire Regional Planning Commission report "Road Condition Report" from January 2013. Concerns were raised about the legitimacy of the report given the inaccurate descriptions of the surface types. Given these concerns the committee chose not to request a new analysis at this time.
- 5. Reviewed the DPW's union contract to determine the impact that might have on the committee's recommendations.
- 6. It was decided that the committee should assist the DPW superintendent to document the projects under taken since the 2013 report and to also document a plan going forward to address the condition of all roads in the town.
- 7. Next meeting will be held on Thursday, March 1, 2018 at 5:30 on the Town Hall Annex.

8. Adjournment: 7:02 PM

Respectfully submitted:

Joe Gelinas Joe Gelinas
Tom Jacobs Fundado

Mark Newman

Bobby O'Brien

Brian O'Rourke