

July 17, 2012

- I. Commence: Meeting called to order at 6:35 p.m.
- II. Attendance: Barb Hassan, Bill Decelles, Tim O'Brien, Lee Hauge, Bob Barton; Scott Stevens; Excused John Goerlach Absent: Mark Froio
Guest: Karen Rosier and Lori DiLegio
- III. Minutes were read by Barb Hassan. A motion to accept with correction that John Goerlach was excused at the June meeting was made by Tim O'Brien; Bob Barton Seconded the motion.
- IV. Old Business:
 - a) A very detailed chart was prepared by Bill Decelles outlining task description, hours worked and equipment used. Goal is as follows:
 - 1) Review current situation
 - 2) Identify opportunities
 - 3) Small changes to improve things, reduce costs
 - 4) Big changes i.e. a Dept. of Public Works with something between the Water District and the Highway Dept. Hope to complete by Sept. 2012 meeting. By October should have White Paper for Highway Dept.
 - b) Discussion that in order to take over the Mall Road Highway would need a wing plow; also would want to make sure this would be a profitable endeavor.
 - c) Grass mowing was discussed; should we privatize it? Bill Decelles said he talked to Berkshire Group Purchasing and prevailing wages was an issue. Currently he is using seasonal help.
 - d) Sewer – not a high priority. Bob Barton mentioned at some point Lanesboro is going to have to sign an agreement with the City of Pittsfield regarding sewers
 - e) Cheshire and Dalton could be likely towns to share equipment and services with