

## PUBLIC SERVICE COMMITTEE MEETING MINUTES – AUGUST 6, 2018

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Meeting of the Public Service Committee was held in the Mayor's Conference Room, City Hall on Monday, August 6, 2018.

**Members Present:** Chairman Nathan Boudreau and Councillors James Boone, and Craig Cormier.

**Attendees:** DPW Director Dane Arnold; City Engineer Chris Coughlin; and, City Clerk Alan Agnelli.

### CALL TO ORDER

Chairman Nathan Boudreau called the meeting to order at 5:45 p.m.

### OPEN MEETING RECORDING

ANNOUNCEMENT – Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to Secretary of the Committee, pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting. No one recorded the meeting.

- I. **#9965 – A Petition by National Grid and Verizon New England for permission to install one (1) jointly-owned Pole on West Broadway beginning at a point 170' northwest of the centerline of the intersection of Airport Road** *(In City Council, Ordered to Public Hearing, and Referred to Public Service, 7/2/2018).*

On a motion by Councillor James Boone and second by Councillor Nathan Boudreau, on recommendation by the City Engineer, it was voted to recommend that the City Council grant the petition.

- II. **A Petition by National Grid and Verizon New England for permission to relocate one (1) jointly-owned pole on Parker Street beginning at a point 139' southwest of the centerline of the intersection of Greenwood Street** *(First Appearing on the City Council Calendar, 8/6/2018).*

On a motion by Councillor James Boone and second by Councillor Craig Cormier, on recommendation by the City Engineer, it was voted to recommend that the City Council grant the petition.

### New Business

#### Snake Pond Well Loan Order

DPW Director Dane Arnold informed the Committee that \$100,000 is needed for unforeseen repairs to the Snake Pond well. Citing his letter to the Mayor, he said that

the interior of the steel vessels had signs of pitting and deterioration. The recommendation is to coat the interior of the vessels.

On a motion by Councillor James Boone and seconded by Councillor Nathan Boudreau, it was voted to recommend that the City Council adopt the following Order:

CITY OF GARDNER  
LOAN ORDER FOR SNAKE POND WELL REPAIRS

ORDER: That the sum of \$100,000.00 be and hereby is appropriated to pay for Snake Pond well repair expenses as more fully described in Exhibit A attached hereto, including the payment of any and all other costs incidental and related thereto, and that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$100,000.00 under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.

On a motion by Councillor James Boone and seconded by Councillor Craig Cormier, it was voted to adjourn at 5:58 p.m.