

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY May 27, 2015

The Westfield Board of Public Works and Safety met on May 27, 2015, at the Westfield Public Works Conference Room. Present were, Kate Snedeker, Randy Graham, Records Manager Kim Strang and Brian Zaiger, legal counsel. Randy Graham called the meeting to order at 1:03 P.M.

AGENDA ITEMS

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the April 29, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

None

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

None

Agreements and/or Memorandum of Understanding (MOU)

None

Consent Agenda

WPD Conditional Offer of Employment (1 applicant)

Performance/Maintenance Bond Acceptance & Release (See attached documents) 

Randy Graham made the motion to approve the Consent Agenda. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

Department Reports

- **Fire** –Joe Lyons
- **Police-** Scott Jordan
- **Public Works-** Jeremy Lollar

Randy Graham made the motion to adjourn, Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 1:11 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety