THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY November 29, 2012

The Westfield Board of Public Works and Safety met in regular session Thursday November 29, 2012 at the Westfield Public Works conference room. Board of Public Works members present were Jack Hart and Mark Heirbrandt. Also present were Deputy Clerk-Treasurer Teresa Skelton and Attorney Brian Zaiger with Krieg DeVault, LLP. Mark Heirbrandt called the meeting to order at 3:00 P.M.

Meeting Minutes Consideration for Approval:

Jack Hart made the motion to approve the November 1, 2012 meeting minutes as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Contracts/Leases:
Action Item #2: Midland Trace Trail Surfacing Contract

Parks Director Melody Jones presented Phase III of the Midland Trace Trail to the Board for consideration. Jack Hart moved to authorize the Parks Director to enter in to the contract not to exceed $ 80,202.00 and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Consent Agenda:
Action Item #3: Vehicle Liquidations: Parks & Recreation Department
Action Item #4: 2013 Board of Public Works & Safety Meeting Schedule

With no questions or concerns from the Board Jack Hart moved to accept the consent agenda as presented for both items and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Department Reports:

- Fire Department – Todd Burtron
- Parks and Recreation Department – Melody Jones
- Police Department – Joel Rush (not present)
- Public Works Department – Harry Nikides

Mark Heirbrandt expressed his gratitude to the Director's for the great job in serving the City of Westfield in 2012. He also recognized Jack Hart for all of his years of service to the Town and now the City of Westfield. Jack will be stepping down from the Board of Public Works in January 2013.

With no further business the meeting was adjourned at 3:15 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety