

**WELLESLEY BOARD OF PUBLIC WORKS RECORDS
APRIL 2, 2012**

The Wellesley Board of Public Works held a duly posted open meeting in Room 301 in the Wellesley Middle School, Kingsbury Street, Wellesley, MA convening at 7:05 p.m.

PRESENT

Those presented included Chairman William E. Charlton and Commissioners David A.T. Donohue and Paul L. Criswell; Director Michael P. Pakstis; Assistant Director Judith A. Curby; and Town Engineer David J. Hickey.

CITIZEN SPEAK

The Chairman presented those in attendance with the opportunity to speak. No one chose to speak.

DIRECTOR'S ITEMS

Easement Documents for Eisenhower Circle. The Director reported to the Board that the following easements having been prepared and stamped by the DPW Engineering Division, reviewed and endorsed by Town Counsel, and authorized by the affected property owners. The easements must now be approved by the Board of Public Works, after which they will be recorded at the Registry of Deeds. These abandonments and new utility locations are modified to reflect the replacement of sewer and water mains for the Recycling and Disposal Facility, a project scheduled for construction later this year.

Upon motion duly made by Mr. Criswell and seconded by Mr. Donohue, it was unanimously,

VOTED: That the Board of Public Works hereby approves the abandonment of an existing utility easement at 34 Eisenhower Circle, as described in the document "Abandonment of Existing Utility Easement, 34 Eisenhower Circle" and further shown on a plan entitled "Plan of Proposed Utility Easement and Abandonment of Existing Easement, by David J. Hickey, Jr., Town Engineer, Town of Wellesley, Department of Public Works, February 2, 2012".

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Upon motion duly made by Mr. Criswell and seconded by Mr. Donohue, it was unanimously,

VOTED: That the Board of Public Works hereby approves the abandonment of an existing utility easement and granting of a new utility easement at 42 Eisenhower Circle, as described in the document "Abandonment of Existing Utility Easement and Grant of Utility Easement, 42 Eisenhower Circle" and further shown on a plan entitled "Plan of Proposed Utility Easement and Abandonment of Existing Easement, by David J. Hickey, Jr., Town Engineer, Town of Wellesley, Department of Public Works, February 2, 2012".

Annual Town Meeting Preparation. The Board and Staff discussed items that may come up at the Annual Town Meeting session that evening.

ADJOURNMENT

Upon motion duly made by Mr. Criswell and seconded by Mr. Donohue, it was unanimously,

VOTED: To adjourn.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Paul L. Criswell
Secretary