

**Board of Public Works
Meeting Minutes
Annual Town Meeting**

**Date: April 28, 2014
Time: 6:30 p.m.
Place: Furnace Brook Middle School
Choral Room**

In attendance for all or part of the meeting were the following:

Robert Shaughnessy	Chairman
Michael Valenti Jr.	Vice Chairman
Stephen Hocking	Member
Thomas Reynolds	Superintendent
Rod Procaccino	Town Engineer
Paul Tomkavage	Project Manager
Dan Bowen	Business Manager
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:40 p.m.

Robert Shaughnessy **motioned** to open the meeting and reviewed the evening's agenda which Michael Valenti Jr. **seconded**.

1. ATM & STM Articles Review

Review of all articles: STM: Article 3 Article 4
ATM: Article 11, Article 12, to be passed over , Article 13, Article 14, Article 20

2. Septage Hauler Permit

MOTION: Robert Shaughnessy motioned to approve the Septage Haulers Permit for Warren Bush of Little Dryden Enterprises, Inc. to dispose at the Marshfield Wastewater Treatment Facility as recommended by the Wastewater Treatment Facility Chief Operator.

Seconded: Michael Valenti Jr. All in favor.

3. Annual Quality Report/Review

MOTION: Robert Shaughnessy motioned to accept the Annual Water Quality Report for 2013 as written.

Seconded: Michael Valenti Jr. All in favor.

4. Peter Igo Park Renovation

Superintendent Tom Reynolds referred to a memo dated April 15, 2014 from Amory Engineers, P.C. referring to; Reconstruction of Peter Igo Park and Appurtenant Work, Contract 2014-21R, Marshfield, MA. The memo indicated that (4) bids were received for the peter Igo park Renovation. Cape and Island Tennis & Track, Corp., Pocasset, MA submitted the low bid for both of the Bid alternates.

MOTION: Michael Valenti Jr. motioned to accept the low bid for Cape & Island Tennis & Track Corp., Pocasset, MA for the reconstruction of Peter Igo Park and Appurtenant Work, Contract 2014-21R, Marshfield, MA for Alternate B for \$499,048.56.

Seconded: Robert Shaughnessy All in favor.

6. Old Business

MOTION: Robert Shaughnessy motioned to accept Superintendent, Tom Reynolds review.

Seconded: Michael Valenti Jr. All in favor.

At this time the open session of the Board of Public Works for April 28, 2014 adjourned at 6:57 p.m. in order to attend the Annual Spring Town Meeting and to Adjourn to the call of the Chair as needed.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary