

**Board of Public Works
Meeting Minutes**

Date: April 26, 2021

Time: 6:00 p.m.

Place: Marshfield High School Gym
Town Meeting

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

John Cusick	Chairman
Dave Carriere	Vice Chairman
Robert Shaughnessy	Member
Tom Reynolds	Superintendent
Dan Bowen	Assistant Superintendent
Rod Procaccino	Town Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:10 p.m.

John Cusick motioned to open the meeting and reviewed the agenda which included action items, items for discussion and Superintendent's report.

Seconded by Dave Carriere

Roll Call Vote: John Cusick yes Dave Carriere yes Bob Shaughnessy (*not here yet*)

Unanimous

I. Action Items:

- i. Approval of Open Meeting Minutes for 4/5/21

MOTION: John Cusick motioned to accept the open meeting minutes for 4/5/21.

Seconded: Dave Carriere

Roll Call Vote: John Cusick yes Dave Carriere yes Bob Shaughnessy (*not here yet*)

Unanimous

- ii. Draft Letter to Town Counsel – passed over

- iii. Review STM & ATM Articles – no discussion

II. Items for Discussion:

- i. 965 Plain Street Update

Tom gave an update. Cleaning of the new building site continues. There is a public zoom meeting on Wednesday. We are waiting for Weston & Sampson's review in order to do a rough grade. The project should be out to bid by June 4, 2021. Delays will be difficult to overcome. Dave met with the solar panel personnel. The transformer will be relocated. All projects are getting done as quickly as possible.

- ii. Marshfield Hills Sidewalk Status

Tom gave an update. The tree issues are a work in progress. There are eleven trees that will have to be removed. The plan is on-going.

Outside of that issue, Rod stated that the Telegraph Hill water tank is three quarters complete.

III. Next Meeting: May 10, 2021

IV. Superintendent's Report/Update: was included in the previous discussions

V. Adjournment

At this time John Cusick **motioned** to adjourn to the "**Call of the Chair**"

Seconded: by Dave Carriere

Roll Call Vote: John Cusick yes Dave Carriere yes Robert Shaughnessy yes
Unanimous

The open meeting of the Board of Public Works for April 26, 2021 adjourned at 6:21 p.m.

Respectfully Submitted,
Ann Marie Sacchetti,
Board of Public Works Secretary