

**Board of Public Works
Meeting Minutes**

Date: October 18, 2021

Time: 6:30 p.m.

Place: Marshfield High School Gym

Special Town Meeting

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

Robert Shaughnessy	Chairman
Dave Carriere	Vice Chairman
John Cusick	Member
Tom Reynolds	Superintendent
Dan Bowen	Assistant Superintendent
Rod Procaccino	Town Engineer- <i>not present</i>
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:30 p.m.

Dave Carriere **motioned** to open the meeting and reviewed the agenda.

Seconded: John Cusick **All in favor.**

Bob Shaughnessy had not yet arrived.

ACTION ITEMS

- 1) Contract Extension for Contract 2021-06 Water Works Materials & Supplies from Each Vendor

The extension of contract 'Water Works Materials and Supplies' between the town of Marshfield Department of Public Works and *Ti-Sales, NBC Distributors, Cape Cod Winwater Works Co., Stiles Company, Ferguson Waterworks and Wrightington's Gas Inc.* is made this day of October 18, 2021 for the purpose of extending the original contract 2021-06 dated December 14, 2020 for an additional year as provided for in the contract documents.

The parties agree to extend the original contract for a second year of a three year contract which will begin immediately upon the expiration of the previous extension end date of December 11, 2021. The second year extension and Contract Agreement will expire December 11, 2022.

MOTION: Dave Carriere motioned to extend Contract 2021-06 to each prospective awarded bidders for second year out of a three year contract.

Seconded: John Cusick **All in favor.**

Bob Shaughnessy had not yet arrived.

BOARD DISCUSSION

- 1) Warrant Articles

Brief discussion on articles.

VOTE TO ACCEPT MINUTES – 10/12/21 Open Minutes **Passed Over**

SUPERINTENDENT'S REPORT

1) Bridal Path Mowing Memo

Board members indicated they would take the issue under advisement.

NEXT MEETING – November 8, 2021

At this time the open meeting of the Board of Public Works for October 18, 2021 adjourned to the **“Call of the Chair”** at 6:46 p.m.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary