

**Board of Public Works
Meeting Minutes**

Date: May 23, 2022

Time: 6:00 p.m.

Place: Library Program Room
Library Plaza

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
Ken Ryan	Project Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:05 p.m.

Dave Carriere motioned to open the meeting and reviewed the agenda which included action items, minutes and Superintendent's report.

Seconded by John Cusick

All in favor.

Dave **motioned** that Town Counsel would be present for Action Item #2 which will be discussed in executive session. The purpose for executive session is that discussing openly might adversely affect our position in negotiating a contract.

Seconded by John Cusick

All in favor.

ACTION

3) Woods Hole Group Proposal to LOMR Map, FEMA Firm Map Revision for Brant Rock Seawalls

Rod Procaccino was present to explain the proposal. The Woods Hole Group previously assessed the flood zones in the Town of Marshfield. The latest revisions became effective July 6, 2021. The Town has recently refurbished a section 1200 LF of the seawall north of Brant Point following storm damage. The seawall was raised by at least two (2) feet which triggers the requirement for a LOMR to be filed with FEMA. The Town would like to have the flood zones behind the seawall reviewed to determine if there are changes in the flood ones landward of the seawall. Scope of work; Woods Hole Group will first evaluate the FEMA data, calculations, and mapping to identify potential errors or assumptions, and to develop the necessary backup data to support a LOMR application. There will be assessing of the impacts of a change in seawall height on the flood zones for the land protected by the seawall. The Town is currently working with FEMA on a claim for seawall damages caused to the prior wall by both the January 2015 and March 2018 coastal storms. Staff recommends proceeding with the Woods Hole Group (WHG) as the most cost effective and timely way of developing the LOMR based on their modeling experience in this area.

MOTION: Dave Carriere motioned to award contract 2022-08 Brant Rock Seawall Firm Map LOMR to Woods Hole Group, Bourne, MA in the amount of \$10,215 and authorize the Chairman or designee to sign the contract when the documents are prepared.

Seconded: Robert Shaughnessy

All in favor.

1) Draft Letter to Residents near Wells

Dave addressed the issue. He provided a “draft” letter from the BPW to residents in close proximity to Town Wells. He is open to comments from members and will review once again at the next meeting. Also, the information should be in the CCR Report. Tom stated that Bob has been reviewing the report. Bob indicated that Dan has included in the report the EPA and MA DEP web sites for more information regarding PFAS. He indicated that the BOH can be involved in contributing information as a courtesy on their part. Let people know that it is an issue and we are being pro-active. Dave would like outreach to the schools through the Superintendent. Bob stated we need to educate the kids. John would like a list of the items included that contain the contaminants. Joe Pecevich (resident) indicated that he was in favor of involving the BOH. He has concern as he has seen them (BOH) grant variances, not enforcing the Town’s by-laws.

VOTE TO ACCEPT MINUTES – 5/9/22 Open Meeting Minutes

MOTION: Dave Carriere motioned to accept open meeting minutes of 5/9/22.

Second: John Cusick All in favor.

SUPERINTENDENT’S REPORT

Tom indicated that at 965 Plain Street they are finishing pouring the foundation. The plumbing contractor was in. Their materials were delivered and they were laying out the administrative building for their rough plumbing.

Meeting took place on Friday with the contractor for the gas main.

Met with engineering, the water superintendent and the water foreman to review some of the projects we have prepared for the season; some are in-house projects along with the contracted work.

Willow Street: tested from River Street to the bridge side today and it passed. Now onto the bridge to Ocean Street where we believe the leak is at the gate.

Plymouth Ave. project; we will have a kick off meeting tomorrow for the force main sewer project.

Next Monday night we have an invitation to meet with the BOS at their meeting.

NEXT MEETING – June 6, 2022

At this time Dave Carriere **motioned** to adjourn the open meeting of May 23, 2022 to go into executive session at 6:25 p.m. and not to return to open session. The purpose of the executive session is to discuss negotiations of a contract.

Seconded: John Cusick All in favor.

Roll Call Vote:

Dave Carriere **yes** John Cusick **yes** Robert Shaughnessy **yes**

Respectfully Submitted,

Ann Marie Sacchetti
Board of Public Works Secretary