

**Board of Public Works
Meeting Minutes**

Date: May27, 2015

Time: 7:00 p.m.

Place: Marshfield Town Hall

Hearing Room 3 Second Floor

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

Stephen Hocking	Chairman
Robert Shaughnessy	Vice Chairman
John Cusick	Member
Thomas Reynolds	Superintendent
Shawn Patterson	Deputy Superintendent- <i>not present</i>
Rod Procaccino	Town Engineer
Dan Bowen	Business Manager
Paul Tomkavage	Project Manager
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 7:14 p.m.

Stephen Hocking opened the meeting and reviewed the evening's agenda which included 4 action items including an executive session. He **motioned** to accept the meeting's agenda as discussed. **Seconded** by John Cusick All in favor.

Bob Shaughnessy present by phone at this time.

Action:

1. After Town Elections: Annual Re-Organization of BPW

Stephen Hocking read the memo from Tom Reynolds dated 5/27/15 regarding the re-organization of the Board of Public Works.

Following a Town election for a seat on the Board of Public Works, it is customary to reorganize positions at the next Board meeting.

According to the Town Charter: "following each annual Town election: (a) select from its membership a Chairman, a Vice Chairman, and a clerk for the ensuing year".

Town elections took place on Saturday, May 2, 2015. John Cusick was elected to serve for the three year term on the Board of Public Works. This will be his first term sitting on the Board.

The next Board member who would be up for re-election, traditionally is voted as the next Chairman. Board Member, Stephen Hocking is currently serving his eighth year on the Board and has been Chairman since the seat was vacated by Michael Valenti Jr. He will be up for re-election next year, 2016.

- 7 **MOTION:** Robert Shaughnessy motioned that Stephen Hocking be Chairman for the Board of Public Works for the next year.
Seconded: John Cusick All in favor.
- MOTION:** Stephen Hocking motioned that Robert Shaughnessy be Vice Chairman for the Board of Public Works for the next year.
Seconded: John Cusick All in favor.
- MOTION:** Stephen Hocking motioned that John Cusick be Clerk for the Board of Public Works for the next year.
Seconded: Robert Shaughnessy All in favor.

3 Foster Ave. Seawall Easement(s)

Rod Procaccino was present to discuss the easement (s). Town Counsel prepare the order of takings.

- MOTION:** Stephen Hocking motioned that the Board of Public Works take by Eminent Domain Seawall Easements for the purpose of access, reconstruction and future maintenance of the seawall and appurtenances over properties along Foster Ave. from Old Beach Road to Ninth Road and including the first property south of Ninth Road as authorized by Special Town Meeting held on April 27, 2015 described in the Order of taking prepared by Town Counsel dated May 27, 2015, said easements are listed by assessor parcel and shown on the plan entitled Easement Plan in Marshfield, MA showing Foster Ave. Seawall Easements drawn for Marshfield DPW dated March 20, 2015 April 24, 2015, drawn by Stenbeck and Taylor, for no land damages.
Seconded: John Cusick All in favor.

At this time the Board was polled to go into executive session for the purpose of contract litigation and will be coming out of executive session to address action item #2.

Vote: John Cusick yes Robert Shaughnessy yes Stephen Hocking yes

The Board will return to open session following this executive session.

The Board has returned from executive session at 7:42 p.m. and resume open session.

2. Award Contract 2016- 01 / Municipal Solid Waste Contract

Paul Tomkavage was present to address the contract. *The scope of work:* to provide solid waste and recyclables collection and disposal services. Seven proposals were received. *Funding source:* FY 2016 budgets approve, ATM April 2015. *Staff recommends* Republic Services based on pricing, service, proximity and work-with-us through cart implementation, DPW recommends award to Republic Services.

- MOTION:** Stephen Hocking motioned to award Contract 2016-01, Municipal Solid Waste, Recyclables, Yard Waste Materials Collections, and Transportation including Disposal, to Republic Services, Inc. and to authorize the Chairman or designated member to execute the contract documents when they are prepared.
Seconded: Robert Shaughnessy All in favor.

At this time the Board of Public Works open session for May 27, 2015 adjourned at 7:45 p.m.

Respectfully Submitted,

Ann Marie Sacchetti
Board of Public Works Secretary