# **Board of Public Works Meeting Minutes**

Date: April 24, 2023 Time: 6:15 p.m.

Place: Marshfield High School, Room 139

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

Dave Carriere Chairman
John Cusick Vice Chairman

Robert Shaughnessy Member

Tom Reynolds Superintendent Rod Procaccino Town Engineer

Ken Ryan Environmental Engineer

Ann Marie Sacchetti Board of Public Works Secretary

The meeting convened at 6:15 p.m.

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

Seconded by Robert Shaughnessy

Roll Call Vote: Dave Carriere yes Robert Shaughnessy yes John Cusick not present yet Motion passes.

#### **ACTION ITEMS**

1) 965-985 School Street Modification/Quirk Access

Dave reviewed the draft letter as updated adding property values per last meeting.

**MOTION:** Dave Carriere motioned to approve the letter as written.

**Seconded:** Robert Shaughnessy

Roll Call Vote: Dave Carriere yes Robert Shaughnessy yes John Cusick not present yet Motion passes.

When John Cusick arrived the Chair updated him on what he had missed up to this point. John indicated that he would have voted "no" in regard to the letter.

### DISCUSSION

1) Review of Warrant Articles

#### STM Articles

Tom Reynolds reviewed the articles. For the STM the Board has five (5) articles. For the ATM the Board has 3 articles

Article 5: Additional funds for equipment purchase

Article 6: Curbside Collection increase to cover costs

Article 7: 80 Union Street, razing and disposing

Article 8: Funding for Wastewater Master Plan

Article 9: Funding for sewer pipe in Rexhame/Fieldston area

#### ATM Articles

Article 6: To appropriate Chapter 90 funds

Article 7: To appropriate funds to repurchase burial plots and graves

Article 8: To appropriate funds for the upgrading of Plymouth Ave. Wastewater Pump Station

# SUPERINTENDENTS REPORT

- 1) Back from vacation reviewing all updates. We were awarded a small grant to purchase equipment for use at school zones regarding speed limits
- 2) T.L. Edwards awarded the Annual Roadway Management contract from the South Shore Consortium.

# NEXT MEETING - May 8, 2023

At this time Dave Carriere motioned to adjourn the open meeting of April 24, 2023 at 6:45 p.m.to the Call of the Chair

Seconded: John Cusick All in favor.

Respectfully Submitted,

Ann Marie Sacchetti, Board of Public Works Secretary