

Approved 5-8-17

**Board of Public Works
Meeting Minutes
Town Meeting**

**Date: April 24, 2017
Time: 6:15 p.m.
Place: Marshfield High School
Room 141**

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

Robert Shaughnessy	Chairman
John Cusick	Vice Chairman
John Vallier	Member
Thomas Reynolds	Superintendent
Shawn Patterson	Deputy Superintendent
Dan Bowen	Business Manager
Rod Procaccino	Town Engineer
Paul Tomkavage	Project Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:27 p.m.

Bob Shaughnessy **motioned** to open the meeting and reviewed the evening's agenda which consisted of 7 action items, no Executive Session **Seconded** by John Cusick with the exception of Action Item Number 3 to be discussed at a future meeting.

Action:

1. Review of Town Meeting Articles

Special Town Meeting Articles:

#7) Eminent Domain Land to alter the location line of Beach Street for the purpose of reconstructing Beach Street Bridge.

#8) Transfer of \$470K from Solid Waste Enterprise Retained Earnings account; \$400K from Wastewater Enterprise Retained Earnings account; \$185K from Water Enterprise Retained Earnings account to offset FY2017 Enterprise account expenses.

#9) Authorization of Treasure/ Collector transfer the sum of \$450K from Water Enterprise Retained Earnings for replacement of Spring Street Water Main for a total project cost of \$1,650,000.

MOTION: Robert Shaughnessy motioned to take no action on Article #9 at this time.

Seconded: John Vallier

All in favor.

Annual Town Meeting Articles:

#20) Acceptance of Chapter 90 Funds in accordance with M.G.L. Chapter 44, Sections 4 and 6A-Mass DOT

#21) Funds necessary to keep private roads open and passable for Public Safety which involves grading, filling and patching of paved and dirt roadways. The sum of \$0 to be used.

MOTION: Robert Shaughnessy motioned to take no action on Article #21 at this time.

Seconded: John Vallier

All in favor.

#22) Repurchase of certain unused and unwanted burial plots and graves available for buyback at reasonable rates.

2. Septage Hauler Permit Approval

Erik Anderson of K.R. Anderson Pumping Company has applied to renew the Septage Haule Permit for 2017.

MOTION: Robert Shaughnessy motioned to renew the Septage Hauler Permit and to authorize the Chairman to execute the permit as approved.

Seconded: John Vallier

All in favor.

3. Recreation Department Sewer Hook-Up

To be passed over; to be discussed at a future meeting.

4. Application of 40B Related to Water Supply

The Board of Public Works along with the DPW Superintendent and Town Engineer have written comments in a letter dated April 24, 2017 to: Joseph Kelleher, Chairman Zoning Board of Appeals. The letter is in regard to the proposed 270 unit 40B residential development in the industrial park.

The letter outlines; **Water Supply Impact;** the proposed residential development of 270 units comprising 484 bedrooms places an excessive burden on the Town's water supply.

Storm water; the storm water report submitted for the proposed development was not site specific. The submitted report was the same report submitted with the Environmental Impact Report in 2003 covering multiple pre and post developed lots. The report should address current standards and include updated drainage calculations and corresponding tributary areas for the site.

Wastewater Treatment System; the proposed plans show no detail of the proposed Wastewater Treatment System. There are no soil logs provided for the area proposed for the wastewater soil absorption system.

Traffic; the trips per day generated for all development in Phase II was projected to be 2066 trips per day. The proposed Modera development generates 1808 trips per day, or 987.5 percent. The developer should provide an updated matrix showing trip generation for existing and projected development to demonstrate compliance with the EIR and corresponding MEPA Certificate of the Secretary of Environmental Affairs.

MOTION: Robert Shaughnessy motioned to approve the letter that will be submitted to the Zoning Board of Appeals.

Seconded: John Cusick

All in favor.

5. Dredging Green Harbor Channel

Town Engineer, Rod Procaccino addressed the issue. He explained we need to obtain permits; the Harbor Master will help with applying for permitting. There was additional discussion regarding location of dredge spoils.

6. Engineering Services for Spring Street Water Main

Passed over

11. Old Business

a) *Marshfield Transfer Station Scale Replacement Update*

Paul Tomkavage was present to provide the update. The scale needs replacement and will need options for weighing until replacement is complete. After some discussion it was determined as follows:

MOTION: Robert Shaughnessy motioned that (1) residential patrons of the Transfer Station to pay the minimum of \$35 for loads requiring weigh and pay scale use (2) to use volume as basis for loads requiring commercial weigh and pay (3) if this presents problems inquire to Republic or Abby Enterprises for scale use.

Seconded: John Cusick

All in favor.

b) *UV & Secondary Clarifier Upgrade Project Update*

Paul Tomkavage was present to provide the update. He explained that due to the bid date extensions and equipment lead times for the projects it would be beneficial if the UV system upgrade substantial completion be extended to December 31, 2017 to accommodate.

MOTION: Robert Shaughnessy motioned to directed Paul to write a detailed letter to the EPA explaining reasons for a revised schedule and propose dates that, you are confident you will be able to achieve the outstanding requirement.

Seconded: John Cusick

All in favor.

7. Abatements

MOTION: John Vallier motioned to approve abatement packet #1142.

Seconded: John Cusick

All in favor.

8. Minutes

MOTION: Robert Shaughnessy motioned to accept open meeting minutes of September 28, 2015.

Seconded: John Cusick

All in favor.

MOTION: Robert Shaughnessy motioned to accept executive session meeting minutes of September 28, 2015.

Seconded: John Cusick

All in favor.

MOTION: Robert Shaughnessy motioned to accept open meeting minutes of March 27, 2017.

Seconded: John Vallier

John Cusick did not accept.

MOTION: Robert Shaughnessy motioned to accept open meeting minutes of April 10, 2017.

Seconded: John Vallier

All in favor.

9. Advisory Board Updates

None

10. Tabled Items

None

12. New Business

None

At this time the open meeting of the Board of Public Works for April 24, 2017 adjourned “to the call of the Chari” at 7:08 p.m. in order to attend the Town Meeting.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary