

**Board of Public Works  
Meeting Minutes**

**Date: September 25, 2017**

**Time: 7:00 p.m.**

**Place: Furnace Brook Middle School  
Cafeteria**

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

John Vallier	Chairman
Stephen Robbins	Vice Chairman
John Cusick	Member
Thomas Reynolds	Superintendent
Shawn Patterson	Deputy Superintendent – not present
Dan Bowen	Business Manager – not present
Rod Procaccino	Town Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 7:00 p.m.

John Vallier **motioned** to open the meeting and reviewed the evening's agenda which consisted of 1 action item, discussion of articles for Fall Town Meeting. **Seconded** by Stephen Robbins, all in favor.

**Action:**

I. Discuss Board of Public Works Warrant Articles

BPW Articles are: 12, 13, 14, 15, 16, 17 and 18. Tom reviewed the articles with the Board.

**Articles 12:** Seawall Replacement/Repair at Brant Rock location; south of Franklin Street; Funding to borrow \$1 million from the State Executive Office of Energy & Environmental Affairs Dam & Seawall Loan Fund and to accept a \$852,875.00 grant from the State Executive Office of Energy & Environmental Affairs Dam & Seawall Loan Fund.

**Article 13:** Shore Front Protection Project to be implemented by the Army Corps of Engineers (ACOE) for placement of compatible sediment in front of the seawall along Ocean Street extending south of Franklin Street. ACOE will be responsible for 65% of the project and the Town will be responsible for the remaining 35%.

**Article 14:** Approval for the purchase of a 6 wheel dump truck which will be outfitted with a high discharge plow and a sander. This will replace a 27 year old vehicle where parts are no longer available. The cost will be defrayed by the General Fund.

**Article 15:** Approval for the purchase of (3) High Discharge Snow Plows. Cost will be defrayed by the General Fund.

Articles 16, 17, and 18, are all By-law changes. These are in place in order to collect utilities and charge a delinquent fee as necessary. It reverts back to the Board's policies.

John Cusick stated that he did not think these (3) articles are emergency articles. He cited certain corrections that should be addressed in the articles. He would like to table the articles allowing more time for their review.

Tom Reynolds contends that the articles are deemed emergencies as we currently do not have a by-law regarding collections. As a result of collections being behind, it was thought it would be a good idea to have the by-laws in place for the Fall Special Town Meeting. He stated, the Town fell behind, we are all part of the Town and he is trying to make corrections. His job is to present things to the BPW that make the Department "work". We have until October 15, 2017 to review them. As far as he is concerned this is an emergency; we need an avenue to collect.

Chairman, John Vallier stated we can go over the 3 articles and review for corrections as needed.

At this time the open meeting of the Board of Public Works for September 25, 2017 adjourned to Call of the Chair at 7:20 p.m. in order to attend the Joint Public Hearing with Advisory Board and Board of Selectmen.

Respectfully Submitted,

Ann Marie Sacchetti,  
Board of Public Works Secretary