

Approved 10/30/17

**Board of Public Works  
Meeting Minutes**

**Date:** October 16, 2017  
**Time:** 6:00 p.m.  
**Place:** Marshfield High School  
Room 141 STM

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

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

The meeting convened at 6:00 p.m.

John Vallier **motioned** to open the meeting and reviewed the evening's agenda which consisted of 6 action items **Seconded** by John Cusick, all in favor.

**Action:**

I. Minutes of Prior Meetings

**MOTION:** John Cusick motioned to approve open meeting minutes of September 11 2017.

**Seconded:** John Vallier All in favor.

**MOTION:** John Cusick motioned to approve open meeting minutes of September 25, 2017.

**Seconded:** John Vallier All in favor

II. Abatelements

**MOTION:** John Vallier motioned to accept abatement packet # 1242.

**Seconded:** John Cusick All in favor.

**MOTION:** John Vallier motioned to accept abatement packet # 1230.

**Seconded:** John Cusick All in favor.

III. **Items for Action**

i. Award Contract for Road Salt Bid

**MOTION:** John Vallier motioned to accept the bid to Morton Salt, Inc. for the primary road Salt contract.

**Seconded:** John Cusick All in favor.

ii. Award Contract for Sanding Bid

**MOTION:** John Cusick motioned to accept the bid from G. Lopes Construction, Inc. for the sand contract of \$12.97 a ton.

**Seconded:** John Vallier All in favor.

iii. Vote on Warrant Articles

Tom Reynolds indicated that Article 12 needed to be amended in three areas regarding dollar figures. (1) to borrow an amount not to exceed \$1,000,000.00, (2) to accept a grant for an amount no less than \$852,875.00, (3) to borrow an amount not to exceed \$617,625.00.

**MOTION:** John Vallier motioned to accept the amendment of Article 12.

**Seconded:** John Cusick All in favor.

Tom Reynolds indicated that Article 13 needed to be amended in regard to wording; for shorefront protection said borrowing to be contingent on the Army Corps of engineers funding the balance of the project.

**MOTION:** John Vallier motioned to accept the amendment for Article 13.

**Seconded:** John Cusick All in favor.

Tom Reynolds indicated that Article 16 needed to be amended as follows:

(1) the word "one" in 285-30 (e) be deleted and the word "ten" in its place

(2) that a new subsection (f) be added as follows: "(f) there is a disabled veteran living in the home

Article 17 needed to be amended as follows:

(1) that the word "one" in 223-15.H.(e) be deleted and the word (ten) in its place.

(2) that a new subsection H. (f) be added as follows: "(f) there is a disabled veteran living in the home

**MOTION:** John Vallier motioned to approve the amendments in Articles 16 and 17.

**Seconded:** John Cusick All in favor.

**MOTION:** John Vallier motioned to approve all the Board of Public Works articles that are being presented at Town Meeting tonight.

**Seconded:** John Cusick All in favor.

IV. Items for Discussion

i. Discussion on OPEB Article

Tom Reynolds reviewed the funding.

iv. Senior Center Parking Lot & Stairway Improvement Bid Results

Tom Reynolds explained that errors made by the two lowest bidders, resulted in a change of scope and cost of the project, and will have to be re-bid.

**MOTION:** John Vallier motioned to reject all bids received for Contract 2018-05 and rebid the project.

**Seconded:** John Cusick All in favor.

v. Contract for Route 3A & Route 139 Intersection/Resurfacing & Roadway Repair

Tom Reynolds reviewed the project status. He stated that because we are under contract with a paving contractor, we needed to obtain a release from them because they could not do the night work. This is because the same crew that does their day work also does their night work. This being their busiest time of year did not allow night work to be accomplished. For this reason, the project had to go out to bid.

**MOTION:** John Vallier motioned to award contract 2018-06, reconstruction Ocean Street at the Intersection Route 3A Main Street to Aggregate Industries, Saugus, MA in the amount of \$145,108 and authorize the chairman or designee to sign the contract when the documents are prepared.

**Seconded:** John Cusick All in favor.

V. Next Regular Meeting

October 30, 2017

At this time the open meeting of the Board of Public Works for October 16, 2017 adjourned at 6:21 p.m. to attend the Special Town Meeting and would return to the Call of the Chair.

Respectfully Submitted,

Ann Marie Sacchetti,  
Board of Public Works Secretary