

Approved 3-12-18

**Board of Public Works
Meeting Minutes**

Date: February 26, 2018

Time: 6:30 p.m.

**Place: Marshfield Senior Center Conference Room
230 Webster Street**

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
Dan Bowen	Business Manager-not present
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:30 p.m.

John Vallier **motioned** to open the meeting and reviewed the evening's agenda which included, minutes, abatements, five action items; two items for discussions and Superintendent's report **Seconded** by Stephen Robbins, all in favor.

VI. Superintendent's Report/Update

The Superintendent gave his report at the beginning of the meeting rather than at the end in order for him to attend the Advisory Board's meeting taking place this evening.

i. Snow & Ice Update

Tom indicated that the snow and ice expenditures to date are about \$368,000. All working hours as applied to the Enterprise Accounts were not ready for this meeting.

ii. Collections Update

- Tom stated the collection rate for Water is at 92%; Solid Waste is at 83%, and Wastewater is at 68%.
March 1, 2018 bills will be sent beginning with Precinct 8. Residents will have 45 days to pay their bills.
- The RAV Mobil Safety, the new media tool, will be launched shortly. This system will allow us to contact geographically different areas throughout the Town to inform residents of various updates such as for example; rubbish pickup delays; Town Hall closing; water main breaks; detours, to name a few circumstantial updates. It is a multi-media mobile system
We will have the ability to use texting, email, land line phone and twitter. More details will be worked through.

- #### IV. Items for Discussion

III. Items for Action

iii. Special Town Meeting Articles

MOTION: John Vallier motioned to approve STM DPW Article 1, Easement Plan for Shoreline Protection.

Seconded: Stephen Robbins All in favor.

MOTION: John Vallier motioned to approve STM DPW Article 2, Communication Agreement with Sprint for Pudding Hill Water Tank

Seconded: Stephen Robbins All in favor.

MOTION: John Vallier motioned to approve STM DPW Article 3, Enterprise Accounts Retained Earnings Supplement

Seconded: Stephen Robbins All in favor.

I. Minutes of Prior Meetings

i. Approval of Draft Meeting Minutes for February 12, 2018

MOTION: John Vallier motioned to approve meeting minutes of February 12, 2018.

Seconded: Stephen Robbins All in favor.

II. Abatements

i. Abatements Packet #1305

MOTION: John Vallier motioned to approve abatement packet #1305.

Seconded: Stephen Robbins All in favor.

III. Items for Action

i. Septage Haulers Permit Renewal

MOTION: John Vallier motioned to approve Septage Hauler Permit for McGonagle Septic Services.

Seconded: Stephen Robbins All in favor.

ii. Contract No. 2017-21 / Ultraviolet Disinfection & Secondary Clarifier Upgrade Project Change Order

Passed over.

At this time the open meeting of the Board of Public Works for February 26, 2018 adjourned at 7:03 p.m.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary