

Approved 6-4-18

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

Date: May 21, 2018
Time: 6:00 p.m.
Place: Marshfield High School
Room 147

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
Rod Procaccino	Town Engineer – <i>not present</i>
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 included abatements, minutes, two action items, discussion and Superintendent's Report.
Seconded by John Cusick, all in favor.

I. Minutes of Prior Meetings

i. Approval of Draft Meeting Minutes for May 7, 2018

MOTION: John Vallier motioned to approve meeting minutes of May 7, 2018.
Seconded: John Cusick All in favor.

II. Abatements

i. Abatements Packet #1355

MOTION: John Vallier motioned to approve abatement packet #1355.
Seconded: John Cusick All in favor.

III. **Items for Action**

i. Special Town Meeting Articles Vote

Superintendent, Tom Reynolds reviewed the articles to be voted on which are:
Article 1; Article 8; Article 9; Article 3.

John Vallier polled the Board members to vote either in support or not in support of Article 1 for Charter Change, of the Special Town Meeting.
All three Board members, voted against supporting Article 1.

MOTION: John Vallier motioned to approve Article #8 of the Special Town Meeting.
Seconded: John Cusick All in favor.

MOTION: John Vallier motioned to approve Article #9 of the Special Town Meeting.
Seconded: John Cusick All in favor.

MOTION: John Vallier motioned to support Article #3 of the Special Town Meeting.
Seconded: John Cusick All in favor.

ii. Contract 2017-21 UV Clarifiers – Change Order

Paul Tomkavage asked that this be passed over as he did not receive requested additional information.

IV. Items for Discussion

i. Fields

Steve Robbins had questions regarding the field at Rockwood Road; he heard it may be coming off-line. Tom Reynolds indicated that there has been some discussion about it because it needs some work. There will be an upcoming Fields meeting and hopefully they will agree with his recommendation to shut it down for the fall season.

Approval has been received from Conservation regarding work at Governor Winslow fields. Wetlands have been flagged.

V. Next Regular Meeting

i. June 4, 2018

VI. Superintendent' Report/Update

Tom outlined updates:

- School Street pump station upgrade is complete; and repairs caused by the storms are scheduled
- Ferry Street; motor has been replaced
- Webster #2 valve repair by July 1st.
- Locating and marking for shut-offs in precinct 5 & 6

- Budget: at 46 weeks we are at 87%
- Equipment Maintenance will require at transfer by the end of the fiscal year. He, (Tom), Shawn and Dan met with Michael, Christine and Patrick to review the budget. At this time the Water Enterprise account is at 66%; the Solid Waste Enterprise account is at 83%; Wastewater Enterprise account is at 68%. We are in very good shape across the board.
- Winslow path has been completed.

John Vallier complimented the DPW for the clean-up process that has been done throughout the Town.

Shawn Patterson brought up the issue regarding stairs at Shepherds Path. Recent storms have shifted the rocks; as a result, the stairs will not be placed back. He indicated this is a safety issue.

Tom indicated that on Friday at 11:00 there will be a retirement party at the Highway barn for two DPW employees:

Michael Moran and Michael Meaney. Both will be retiring at the end of this month.

VII. Adjournment to the call of the Chair

At this time John Vallier **motioned** to adjourn the open meeting of the Board of Public Works for May 21, 2018 at 6:21 p.m. in order to attend Special Town Meeting and would return to the call of the Chair.

Seconded by John Cusick

All in favor.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary