

**Board of Public Works  
Meeting Minutes**

**Date: April 8, 2019  
Time: 6:30 p.m.  
Place: Marshfield Town Hall  
Hearing Room 3**

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

John Vallier	Chairman
John Cusick	Vice Chairman
Stephen Hocking	Member
Thomas Reynolds	Superintendent
Shawn Patterson	Deputy Superintendent – not present
Rod Procaccino	Town Engineer – not present
Paul Tomkavage	P.E.- Project Manager
Dan Bowen	Business Manager
Brant Rock Village Association Members	
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 two appointments, minutes, an abatement, three action items, and items for discussion.  
**Seconded** by Stephen Hocking, all in favor.

I. Minutes of Prior Meetings

- i. Approval of Draft Meeting Minutes for March 11, 2019

**MOTION:** John Vallier motioned to approve meeting minutes of March 11, 2019.  
**Seconded:** Stephen Hocking All in favor.

II. Abatement

Tom Reynolds reviewed the abatement and explained the issue.

**MOTION:** John Vallier motioned to approve the abatement in the amount of \$212.00.  
**Seconded:** John Cusick All in favor.

III. Items for Action

- i. Drain Layers License Renewal

Tom Reynolds indicated that the application processed has been approved for issue by Clint Stetson.

**MOTION:** John Vallier motioned to approve the Drain Layer renewal for Masse Builders LLC.  
**Seconded:** Stephen Hocking All in favor.

ii. Contract Award Engineering Services / Senior Center Site Improvement

Tom Reynolds presented contract details. Description: provide Engineering services including design, permitting, bidding, and construction services to implement Master Plan Phase 3 site Improvements at the Senior Center, which include new parking area and access drive, crosswalk and walkway, reconfiguration of parking lot in upper parking lot, regrading area between parking lot and lower access road to ball fields by adding retaining wall, and design area to include shade structure, picnic tables, bocce court, horse shoes, pickle ball, as determined by the Council on Aging. CPC is funding to do this work. Staff recommends and Council on Aging Staff recommend that Amory Engineers be awarded the contract to provide design services to Implement Phase 3 site improvements to the Senior Center. Amory Engineers have conducted similar design work for the Town in a satisfactory manner.

**MOTION:** John Vallier motioned to award Contract 2019-10 Engineering Services Senior Center Site Improvements to Amory Engineers of Duxbury, MA in the amount of \$28,500 and authorize the chairman to sign the contract when the documents are prepared.

**Seconded:** Stephen Hocking All in favor.

iii. Contract No. 2017-21 Change Order / D Secondary Clarifier Waste Line Repair

Paul Tomkavage was present to explain details of the change order. Scope of work; repair a leak in the waste sludge line from Clarifier No. 1 to the waste sludge pumps in the Operations Building. Staff suspected a leak when they isolated a scum pit to pump it out, and it would instead rise. A pull camera demonstration in the line further indicated liquid fluctuation and a leak. Staff recommends approval of this work. D&C has done spot repairs for us a number of times.

**MOTION:** John Vallier motioned to approve this Change Order to Contract No. 2017-21 with D&C Construction Company for the following items: waste line repair, yard hydrant repair/replacement, gate valve, and floor replacement, for the amount of \$76,475.00 and to authorize the Chairman or designated member to execute contract documents when they have been prepared.

**Seconded:** Stephen Hocking All in favor.

IV. Items for Discussion

i. Warrant Articles

Dan Bowen presented the articles for review.

**MOTION:** John Vallier motioned to approve Article 3, STM, Capital Budget.

**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve Article 4, STM.

**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve the six items for DPW Article 5, STM.

**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve Article 16, STM.

**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve Article 17, STM.  
**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve Article 18, STM.  
**Seconded:** Stephen Hocking All in favor.

At this time attendees for the first appointment were present.

1. Brant Rock Village Association Update

Eric Murphy and Mary Murphy were present to discuss updates. Tom Reynolds indicated that they have been before the Board in the past and have been told it is a funding issue that prohibits going forward with the project. Tom also indicated that he has gone before the Board of Selectmen with a request for funding for the area's project but was told there were no funds at this time. He stated that Eric Murphy had met with Shawn Patterson a couple of weeks previous to discuss about some of the paving that would be done in the area. Tom tried to explain to Mary Murphy about funding which needs to be approved at the legislative level. In the past, the Board of Public Works held 2 meetings regarding the sidewalks; consultants presented 3 plans. When the Board of Public Works met with the neighborhood no one could agree on a plan.

Eric Murphy stated that last year the cross walk lines were not painted until October; Tom reminded him that they were still cleaning up in June, July, September and October from the March storms.

Tom stated that an unusually rainy season prevented us from doing a lot of work. We are still moving forward and trying to finalize a plan. We have already used a lot of money from Chapter 90 funds to get the design where it is today.

John Vallier complimented Mr. Murphy on the upkeep of the Esplanade island. At this time Eric Murphy stated that he would no longer be in charge of the association and that Mary Murphy would be the new contact for the group.

There was further discussion regarding seawall damage and funding sources. Tom indicated that FEMA will provide funding for seawalls but not sidewalks.

Meeting ended.

2. Appointment: Gaya Arumugham / New Grant Writer / Introduction

\*Mr. Arumugham was not available to attend the meeting

i. Warrant Articles Continued

Dan Bowen addressed.

**MOTION:** John Vallier motioned to approve the General Fund Budget, ATM.  
**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve the Enterprise Fund Budgets, ATM.  
**Seconded:** Stephen Hocking John Cusick **opposed**.

**MOTION:** John Vallier motioned to approve Capital Budget items for Engineering in the amount of \$350K, General Fund, ATM.  
**Seconded:** Stephen Hocking All in favor

**MOTION:** John Vallier motioned to approve Capital Budget items for Highway in the amount of \$310K, ATM.

**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve Capital Budget items for Wastewater in the amount of \$200K, ATM.

**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve Capital Budget items for Solid Waste in the amount of \$145K, ATM,

**Seconded:** Stephen Hocking John Cusick **opposed**.

**MOTION:** John Vallier motioned to approve Capital Budget items for Water in the amount of \$760K, ATM.

**Seconded:** Stephen Hocking John Cusick **opposed**.

**MOTION:** John Vallier motioned to approve Article 7, STM.

**Seconded:** Stephen Hocking All in favor.

**MOTION:** John Vallier motioned to approve Article 8, ATM.

**Seconded:** Stephen Hocking All in favor.

iii. Snow & Ice Offsets

Dan Bowen explained the process. In regard to other offsets; Tom indicated that in the future we need to seriously look at how we re-coop our money from the schools through the General Fund for our Solid Waste, Water, and Wastewater.

At this time John Vallier indicated that this would be his last meeting as a BPW member and would like to thank everyone for their support during his time on the Board.

In addition, Tom Reynolds thanked Steve Hocking for coming back to serve on the BPW and appreciated all his help.

V. Next Regular Meeting

April 22, 2019 Town Meeting

VI. Adjournment

At this time the open meeting of the Board of Public Works for April 8, 2019 adjourned at 7:45 p.m.

Respectfully Submitted,  
Ann Marie Sacchetti,  
Board of Public Works Secretary