

**Board of Public Works
Meeting Minutes**

Date: March 4, 2020
Time: 6:30 p.m.
Place: Marshfield Town Hall
Hearing Room 3

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

Dave Carriere	Chairman
John Cusick	Vice Chairman
Robert Shaughnessy	Member
Thomas Reynolds	Superintendent
Shawn Patterson	Deputy Superintendent
Rod Procaccino	Town Engineer – not present
Dan Bowen	Business Manager
Michael Fay	Ocean Bluff Revetment
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:30 p.m.

Dave Carriere **motioned** to open the meeting and reviewed the evening's agenda which included 1 appointment, 2 items for action, items for discussion and Superintendent's report.

Seconded by Robert Shaughnessy

Appointment: 6:45 p.m.

Michael Fay – Ocean Bluff Revetment Maintenance

Mr. Fay was present for an update on the project. He first thanked the Board members, Tom, Shawn, Rod and Staff for all they have done for them during the past year and a half. He provided Board members with photos dated 8/17/19 and 12/6/19 showing the sever erosion that has occurred near Stella Maris in just the few months. Tom stated that FEMA is bundling several projects which should move funding forward in a quicker manner. We are receiving funding from more recent storms rather than the 2013, 14 & 15 storms. Rod has been working with the consultant to see what the best remedy is right now for a temporary repair to the sink hole at Stella Maris. There are three other projects the same consultant is involved with two of which are at Bay Ave., Fieldston Revetment project. A resident brought up the issue of stairs at Shepard's Path. Tom addressed the issue of stairs. He stated they would not be installed as it is not safe. We are not putting our employees in jeopardy of being injured putting stairs there that will be damaged each time we have an ocean storm. Northern had previously installed them as they had already been mobilized in the area at the time and had the equipment to do the procedure. Board members indicated that they would commit to addressing the issue going forward.

Mr. Fay asked if the Town was an MVP Community. Tom indicated that we should be certified by the end of April. He and Rod have completed the work shop. The Planning Director solicited the individuals to attend. We has department heads were required to go. MVP stands for Mass Vulnerability Preparedness Programs.

At this point the appointment concluded.

I. Items for Action

i. Septage Haulers Permit Renewals

Tom indicated this is an annual renewal. The submission is from Clint Stetson, Chief Operator of the Wastewater Plant. The applicants are: Pat McGonagle of McGonagle Septic; Robert Fortini of Plymouth Septic Service.

MOTION: Dave Carriere motioned that the Board of Public Works votes to renew the Septage Hauler Permits for 2020 and to authorize the Chairman to execute the permits as approved.

Seconded: John Cusick

All in favor.

ii. Transition Plan & Appointment for Superintendent Position

Tom Reynolds has requested not to have his contract extended. In lieu of this decision the Board has comprised tasks to accomplish for the last four to five months of service as the Superintendent of the Marshfield Department of Public Works. Board members reviewed and discussed the items as put forward by Dave Carriere. Tom has been asked to review the scope of such tasks and give an expected timetable to deliver a recommendation within the time frame given and what assistance from the DPW Staff that may be needed.

Bob Shaughnessy will edit and finalize the contract extension.

II. Items for Discussion

i. DPW Capital Budget Items

Tom indicated that they had gone before Capital Budget last night and went over the Enterprise Fund requests. They approved all the requests. Two emergency requests on the STM; Couch Cemetery Expansion and Dyke Road project.

III. Superintendent's Report/Update

i. Status of Republic Contract Negotiations

Toms Updates: he had forwarded Board members the letter and counter proposal from Republic. He will be meeting with them on Friday morning to go over the latest contract.

Board members discussed issues and concerns regarding the potential new contract. Dan Bowen stated that we have done due diligence and have reviewed all aspects of proposals received. Tom indicated we seriously need to negotiate with Republic on their proposal to meet a July 1 deadline.

John Cusick has exception to changes in their contract. Bob Shaughnessy wants to see the full package; seeing the changes from the existing contract to the current proposed changes, the whole performance evaluation.

Additional discussion took place on the details involved in rubbish disposal.

ii. Marsh Master Equipment Purchase by Airport Commission

Spoke with airport. It is a \$200k piece of equipment; 90% of it is being paid for by the State through a grant. The Town's share will be \$29K. This is an opportunity to purchase the attachments. In return they are asking us to store it in the new facility. They would like us to maintain the machine and we would have access whenever needed. Maintenance repair costs would be assumed by the airport.

Tom will have the representative from the airport attend the next meeting. He will arrange to go to New Bedford to view the machinery in action.

iii. Update on New Garage for DPW

Shawn addressed the update. 18K cubic yards of fill will be needed for the building site. Labor costs are being tracked on a daily basis. All costs are being paid for by the building fund.

IV. Next Regular Meeting March 16, 2020

V. Executive Session

i. Approval of Executive Session Minutes of 2/24/29

At this time the Board was polled to go into Executive Session:

Vote:

John Cusick **yes** Dave Carriere **yes** Robert Shaughnessy **yes**

VI. Adjournment

At this time Dave Carriere adjourned the open meeting of the Board of Public Works to go into Executive Session and not return to open meeting for March 4, 2020 at 7:54 p.m.

Respectfully Submitted,

Ann Marie Sacchetti
Board of Public Works Secretary