

Approved 6/7/21

**Board of Public Works
Meeting Minutes**

Date: May10, 2021

Time: 6:00 p.m.

**Place: New DPW Building Conference Room
965 Plain Street Zoom Meeting**

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

John Cusick	Chairman
Dave Carriere	Vice Chairman
Robert Shaughnessy	Member
Tom Reynolds	Superintendent
Dan Bowen	Assistant Superintendent
Paul Tomkavage	P.E., Project Manager
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:06 p.m.

John Cusick motioned to open the meeting and reviewed the agenda which included action items, items for discussion, Superintendent's report and Executive Session.

Seconded by Robert Shaughnessy

Roll Call Vote: John Cusick yes Dave Carriere yes Robert Shaughnessy yes

Unanimous

I. Action Items:

- i. Approval of Open Meeting Minutes for 4/20/21 & 4/26/21
Hearing Minutes of 3/2, 9, & 10 to be passed over

MOTION: John Cusick motioned to approve open meeting minutes of 4/20/21.

Seconded: Dave Carriere

Roll Call Vote: John Cusick yes Dave Carriere yes Robert Shaughnessy yes

Unanimous

MOTION: John Cusick motioned to approve open meeting minutes of 4/26/21.

Seconded: Dave Carriere

Roll Call Vote: John Cusick yes Dave Carriere yes Robert Shaughnessy yes

- ii. Re-Organization of Positions-BPW after Town Elections

Following a Town election for a seat on the Board of Public Works, it is customary to reorganize positions at the next Board Meeting. Town elections took place on Saturday, May 1, 2021. John Cusick was elected to serve for the three year term on the Board of Public Works. The next Board Member who would be up for re-election, traditionally, is voted as the next Chairman. Board Member, Robert Shaughnessy is currently serving his third year on the Board. He will be up for re-election next year, 2022. At that time he will have completed three years serving on the Board of Public Works.

Motions for re-organization of positions:

Motion: Dave Carriere motioned that Robert Shaughnessy be Chair of the Board of Public Works.

Seconded: John Cusick

Roll Call Vote: John Cusick yes Dave Carriere yes Robert Shaughnessy yes

Unanimous

Motion: Robert Shaughnessy motioned that Dave Carriere be Vice Chair of the Board of Public Works.

Seconded: John Cusick

Roll Call Vote: Robert Shaughnessy yes Dave Carriere yes John Cusick yes

Unanimous

Motion: Robert Shaughnessy motioned that John Cusick be Member of the Board of Public Works.

Seconded: Dave Carriere

Roll Call Vote: Robert Shaughnessy yes Dave Carriere yes John Cusick yes

Unanimous

iii. Septage Hauler Permit-Rosano Davis Sanitary Pumping

Tom indicated that all requirements are in order which have been reviewed and approved by Clint Stetson, Chief Operator of the Wastewater Facility.

MOTION: Robert Shaughnessy motioned to accept the Septage Hauler Permit for Rosano Davis Sanitary Pumping.

Seconded: Dave Carriere

Roll Call Vote: Robert Shaughnessy yes Dave Carriere yes John Cusick yes

Unanimous

iv. Reassignment Policy/Vote

John Cusick addressed the issue. He had written an addendum to the policy of which he sent to Town Counsel and has not heard back from him. He also contacted the BOH with no response from them. He does not believe the Town Administrator has the authority to institute the policy. He referred to Enterprise Funds G.L. c. 44, 53F1/2: the enterprise enabling statute provides that the enterprise revenues may only be used to enterprise-related expenses. He takes exception for the use of the Enterprise used to pay the volunteers.

Bob Shaughnessy indicated that there should be control over the issue which should come from the Superintendent of the Public Works. This should be included in the document. Dave Carriere stated that it was Mike Maresco's position, as Town Administrator, that it was by agreement of Department Heads. He does not have a problem documenting the actual authority granted to the Town Administrator by the Board of Selectmen. He believes that support was given at one of their meetings. He has never seen the minutes documenting that issue. Tom stated that the policy was put in place during that state of emergency in case there would be a need for volunteers. The only time when our employees were used was mostly during the first month or so of when the vaccination clinic was open and have not been used since then that he is aware of. Bob stated that moving forward, in the event of another emergency of some kind, that the Board of Public Works, representative, Tom Reynolds, Superintendent of Department of Public Works, should be notified. He would like to modify the policy moving forward. Tom will look into including adding modification language to the policy.

v. Road Acceptance Policy – Passed Over

vi. Government Infrastructure Bill – Shorefront Protection

Dave composed a letter regarding available funds soon to be available. He believes we should be proactive and reach out to our congressional delegations for earmarks specifically designed for shorefront protection. Bob would like the Selectmen to be part of this effort. Tom will reach out to the Town Administrator and ask if they would be interested. He would also like to include the Planning Board and coastal towns. At the request of the Board, Dave read his draft letter.

vii. Award RFQ 2021-12 Repair of Passive Gas Vents on Landfill

Paul Tomkavage addressed the project. He indicated that DEP has been involved. Permitting was obtained per their direction. We engaged Weston & Sampson to obtain quotations. We received three (3) quotes. The low quote from Strategic Environmental Services was endorsed. Weston & Sampson would provide oversight on the project. New England Liner Systems will be do the membrane.

MOTION: Robert Shaughnessy motioned to authorize the Superintendent of Public Works to create a purchase order in the amount of \$19,950 to Strategic Environmental Services for work relating to this RFQ.

Seconded: Dave Carriere

Roll Call Vote: Robert Shaughnessy yes Dave Carriere yes John Cusick yes

Unanimous

viii. Mattress Recycling Vendor Recommendation

Paul Tomkavage addressed the issue. He indicated that there are four (4) vendors that the State contract FAC90 has vetted which are; Ave, Green Mattress, RMR and UTEC which municipalities may use to recycle residential mattresses. Green Mattress (GM) prices are fair. Further, GM services many nearby towns including Duxbury, Kingston, Hanson, Situate, Halifax and Cohasset. This affords a degree of flexibility. They can make a “milk run” and pick up Marshfield with a few other towns, unloading the Tow containers until they fill their box truck. This would free up Marshfield and other towns from the need to carefully stack items to optimize container space. We have been receiving large volumes of commercial mattresses at the Transfer Station as we are considered a bargain. At the last meeting the Board decided to establish a price in order to deter the volume of commercial mattress flow. A contract for the collection, transportation, receipt, processing or disposal of solid waste, recyclable materials or compostable materials is exempt from 30B, Mattresses are transitioning from solid waste to recyclable materials. This affords us latitude to select the most suitable vendor.

MOTION: Dave Carriere motioned to award the recycling of commercial and residential mattresses, collected at the Marshfield Transfer Station, Marshfield, MA to Green Mattress of Milford, MA. the amount of \$20 for residential mattress brought in by the resident at the site and \$75 for commercial mattresses brought in by a commercial hauler.

Seconded: Robert Shaughnessy

Roll Call Vote: Robert Shaughnessy yes Dave Carriere yes John Cusick yes

Unanimous

Discussion:

i. 965 Plain Street Update

Tom gave the update. Today Weston & Sampson's soil testing company was present and took soil samples from the Plain Street location and Parsonage Street. They indicated they would expedite the sampling by the end of the week. Hopefully it will be a satisfactory report.

ii. Marshfield Hills Sidewalk Update

Tom gave the update. Looking at a June 1 start date. Asplundh Tree Service will be taking care of the trees. We have an agreement with one of the abutters on the corner of Highland Street as a lay down area for the granite curbing. We are in the process of circulating the right of entry forms in order to proceed with the project. Dave stated that Eversource has contracted Asplundh and Eversource is paying for the tree removal. Bob asked if we have a policy regarding tree planting between the road and the sidewalk. Tom indicated that we do not but we should have a formal policy. He has recommended on a number of occasions when we do site plan review that we would prefer that the trees be planted on the back side of the side walk. We need to have discussion with Planning. Bob stated that we need to work on a policy over the next year. Dave added it should be part of the street acceptance policy. Tom stated there are 11 trees to be removed. If they would like replacement trees, it would have to be on their property or the back side of the sidewalk. So far no one has asked for one.

iii. Eagle Scout Trash Project

Tom stated Eagle Scout, Charles Crowley, is working with both Dave and Debbie Sullivan on locations of the sea barrels. The barrels are for boaters who see trash in the waters to take it out and deposit the trash in the designated barrels that Charles has labeled. He is working towards his Eagle badge. The barrels have been placed at various locations.

Superintendent's Report:

Update on Plain Street water main; saw cut is scheduled for this Thursday and the project is set to begin on Monday, May 17. The project goes along the road, not across. They have waived the 9am start, 3pm stop. They will let us work 7-4p.m. and have also waived the permanent patch every afternoon. We can put a temporary patch and on Fridays a permanent patch. The project should take about two weeks.

We met with the Ocean Bluff group last Tuesday along with GEI Consultant, Engineering Staff. Chairman Cusick was at the meeting. Options, phases and the cost were discussed associated with the project. It was a good meeting.

Peter Igo Park will be dig safeing the park perimeter for the placing posts and signs and plantings. During construction of the park, some of the wetlands was encroachment upon. As mediation we will post signs around the perimeter. We will have to move the horseshoe pits and the gazebo. We will have to do some planting along the river where they store the boats. Funding is from the original CPC funds.

We are working with the Conservation Commission at Bluefish Cove delineating the marsh from the roadway. We will be placing 11 posts and signs. We maintain the road as it is private open to the public.

Ocean Street; from Mayflower to Old Colony will be milled starting tomorrow in preparation for paving. Ferry Street was milled today from Telegraph Hill to Intersection Church Street Island.

Executive Session:

i. Superintendent's Contract

At this time the Board was polled to go into Executive Session and not to return to open session in regards to discussion of the Superintendents contract.

Vote: Dave Carriere yes John Cusick yes Robert Shaughnessy yes

Roll Call Vote: Robert Shaughnessy yes Dave Carriere yes John Cusick yes

Unanimous

Next Meeting:

May 24, 2021.

The open meeting of the Board of Public Works for May 10, 2021 went into Executive Session at 7:17 p.m. and will return to open session only to adjourn.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary