

Approved 5-9-22

Board of Public Works
Meeting Minutes

Date: April 25, 2022

Time: 6:15 p.m.

Place: Marshfield High School Gym
Town Meeting

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

Robert Shaughnessy	Chairman
Dave Carriere	Vice Chairman
John Cusick	Member
Tom Reynolds	Superintendent
Dan Bowen	Assistant Superintendent
Rod Procaccino	Town Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:20 p.m.

Bob Shaughnessy motioned to open the meeting and reviewed the agenda which included action items and minutes. Seconded by Dave Carriere All in favor.

1) CPC Article / Item #15-Funds for Conservation Restriction

Tom stated we gave the Town an opportunity to place a conservation restriction on certain parcels of land. The CPC article is requesting funds to hire an outside entity to hold the conservation restriction at a cost. Bob proceeded to read the article. After that Dave stated that we have sole sourced to Wildlands Trust; we should send it out to bid. We have influence as we are the Water Commissioners. John stated that we do not want to pay the \$28k requested to pay Wildlands Trust to hold the restriction. Tom stated that the Water Department is the second set of eyes to oversee the property. Katy O'Donnell was present and expressed her frustration regarding the BPW's reluctance to hire Wildlands Trust to hold the conservation restriction.

At the end of the discussion, Bob voted in favor of the article; Dave and John were against it.

2) Indirect Costs

Board members reviewed the letter sent by them to the Town Administrator on March 21, 2022. They decided to stay with last year's indirect costs.

3) Contract Award Plymouth Ave. Forced Main Project – *passed over*

VOTE TO ACCEPT MINUTES – 3/14/22 Open Minutes & 3/28/22 Open Minutes

MOTION: Robert Shaughnessy motioned to accept open minutes of 3/14/22.

Seconded: John Cusick All in favor.

Open minutes of 3/28/22 *were passed over.*

NEXT MEETING – April 26, 2022

At this time the open meeting of the Board of Public Works for April 25, 2022 adjourned to the Call of the Chair.

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