Approved 5-8-2023

Board of Public Works Meeting Minutes

Date: April 18, 2023 Time: 6:00 p.m.

Place: DPW Conference Room

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

Dave Carriere Chairman
John Cusick Vice Chairman
Robert Shaughnessy Member

Tom Reynolds Superintendent – not present

Rod Procaccino Town Engineer

James Kent Deputy Superintendent

Ann Marie Sacchetti Board of Public Works Secretary

The meeting convened at 6:00 p.m.

Dave Carriere motioned to open the meeting and reviewed the agenda which included action items, items for discussion, minutes and the Superintendent's report.

Seconded by John Cusick All in favor.

ACTION ITEMS

1) 965-985 School St. Modification/Review of Planning Board Decision/Quirk Access

Dave addressed the issue. He provided Board members a draft letter he composed to send to the Select Board. Included was the March 17, 2023 965-985 Plain Street Definitive Subdivision Plan Certificate of Action from the Planning Board to the applicant BMLC, LLC, their representative Steven M. Guard, ESQ. He referred to item number 11 of the document which states: "The applicant or other parties shall submit and receive a license and/or easement from the Select Board for the construction use of a driveway on Town land connecting the business (KIA dealership) at 955 Plain Street." Town Counsel did provide input as well. Dave included the comments from Town Counsel which he had sent to him in email and included them in the draft letter; Town Counsel stated to the Town Planner that the Town would not be giving easements to abutters without approvals in the form of either a financial contribution or compensation, and that the Board of Public Works would be involved.

Bob Shaughnessy inquired about what the financial license fee could be or contribution to Capital projects. Joh Cusick doesn't see how Town Counsel can come up with a blank statement. Bob said that we do not want Quirk to have a crossing. John does not agree with the letter and wants to hear from Quirk. Bob said we have to give him something in writing in order for them to respond to us. Dave reiterated that the draft letter is for the Select Board for the purpose of their negotiation. This is just our request in regard to it. They may or may not choose to do something with it. That is the reason we need a letter to tell them that we want them to have some thoughts on it rather than cart blanche. Bob stated that we have a diminished value of our property by allowing them to cross it, there is a cost to that. Johns stated it is not our problem, it's the Selectmen's problem not ours. Bob stated it is our problem.

MOTION: Dave Carriere motioned that we obtain the figures for the letter, the dollar amount that has gone for historical values and that we send the letter as written.

Bob stated that we do an assessment for a similar size property and its value. Dave to include; the two most recent comparable property transactions on Route 139 such as Quincy Credit Union and Kalians **Seconded**: Robert Shaughnessy as adjusted.

Roll Call Vote:

Dave Carriere yes John Cusick no

Robert Shaughnessy yes

Motion passes.

DISCUSSION

1) Plymouth Ave. Drainage

Rod provided the update. He went out and did a limited survey on the drainage ditch. The contractor that we hired who is currently working on the seawall has much experience in river restoration. He asked them to take a look at the area in question. They are willing to go out and get the ditch clean for under \$10K. He (Rod) will go to Conservation to have the Commission discuss whether or not we can go out and move the vegetation; basically, remove the phragmites from the ditch in order to drain the area directly behind 307 Plymouth Ave., the target area. The contractor is SumCo., the low bidder on the seawall. The cost includes machine operator and laborer.

2) Pershing Road Drainage Work

Rod stated that the ditch at that location runs straight and access to clear the phragmites would be done from the south side of the existing ditch. Town forces should be able to conduct that process.

<u>VOTE TO ACCEPT MINUTES</u> – 3/27, 2023 Open Meeting Minutes

MOTION: Dave Carriere motioned to accept March 27, 2023 open meeting minutes as written.

Seconded: Robert Shaughnessy All in favor.

SUPERINTENDENTS REPORT

Jimmy Kent was present in the absence of Tom Reynolds.

- 1) Cleaning of Sidewalks completed main roads
- 2) Continuous Patching everywhere
- 3) Fixing of Catch Basins currently we have cleaned 1000, using outside contractors
- 4) Continuous Work on Dirt Roads
- 5) Brant Rock Sewer Project On-going
- 6) Surf Ave. Water & Drainage Work
- 7) Stairs will be Installed at Beaches at Town own areas
- 8) Beach Barriers will be Removed next month
- 9) Work being done on all Ballfields
- 10) Street Sweeping of all Roads
- 11) Line Painting to begin by end of Month, Weather Permitting

NEXT MEETING - April 24, 2023 - Town Meeting

At this time Dave Carriere **motioned** to adjourn the open meeting of April 18, 2023 at 6:38 p.m. **Seconded:** Robert Shaughnessy All in favor.

Respectfully Submitted,

Ann Marie Sacchetti, Board of Public Works Secretary