DPW Commissioners Meeting

September 12, 2016

Meeting opened at 5:30 p.m. at Town Hall Veteran's Room.

Present: Paul Whitman, Jason Federico, Gene Fulmine, Jr., Arthur Edgerton, Alec and Kris Fraser

Payroll, Warrant & Minutes signed.

Alec Fraser of Troup 344 of Hanson presented his Eagle Scout Project to the Board. He is proposing to raise money through fund raising for a plaque for Veteran Brian McPhillips at the Monroe and Hobomock Island in the Spring/Summer of 2017. He has been coordinating with Veterans Agent David McPhillips and is seeking permission to place the plaque on the island. His plaque will be attached to a boulder with 2 pieces of rebar placed in the ground so that flags can be attached on Memorial Day and Veterans Day. Flags will be the American Flag and Brian McPhillips military branch. Also wants to plant flowers around the boulder with suggestion from the Garden Group. Fulmine informed Alec that there are some changes proposed with the island when the sidewalk project proceeds. Questioned as to whether the island will be smaller than it is now. Fulmine stated that 3 options were presented and all were in agreement to go with the middle one. Island will not be a small as originally proposed but not as large as it is now. Fulmine will provide a copy to Alec Fraser as soon as it is finalized. Alec also requested to get the rock from the stock pile in the Cemetery and have the DPW move it to the location. Fulmine said that would not be a problem. Commissioners think it is a great idea. Whitman made the motion to approve to all the use of the island with the approval of rock size by DPW Director so there isn't a safety issue and Federico seconded.

Senior discounts rules and regulations. Need to have language clarified as it can't be located in current rules and regulations. Proposed language: The senior must be 65 or older and must own and occupy the property and be their main domicile. Owner must provide proof of age and residence. Whitman agreed and made motion and Federico seconded.

Wells: Discussion on private wells. What is the policy for private wells and who monitors them. Board of Health issues permits for them and DPW does a cross connection inspection after installation. Whitman questioned whether there was a well permit number issued to each one. He has seen other towns where homes have a well sign with the permit number. Unknown at this time whether the Board of Health issues a number. Something that will have to be addressed before the next water permit is issued to the town. Federico stated that the Water Management Act/DEP has started discussion on possible requiring something from the town regarding private wells. Nothing has been passed as of yet but it will be coming at some point. Draft format will be coming out shortly. Should have DEP for discussion and it should be a

joint meeting with the Board of Selectmen as it will addressed to them in the future and not the DPW Board. No motion made on the subject at this time.

Special Town Meeting Articles Discussion:

RFQ for DPW garage. Federico handed out copies for everyone's review and copy should be attached to minutes. Extra copies to be given to Sabrina for the Selectmen as well.

Route 14 Drainage Article: Town Administrator signed a Contract previously for additional drainage work outside the scope of work but money was not appropriated yet.

Capital Water Project: Develop a unidirectional flushing project design, Well repairs (getting additional prices), Radio telemetry upgrade (getting additional prices???) Swanburg Property pumping new source approval. Question on getting prices, Federico stated he would write up scope of work to go out to bid. Want to follow procurement laws and get best prices. Costs on treatment facilities as well. Discussion ensued on possible figures but without knowing factors.

Current Construction Projects:

Route 14 Update: Ahead of schedule. Sidewalks on Maquan started, Drainage and Roundabout should be done to winter. Temp paving is being done during the week and hot mix done by the end of each week. Culverts in the spring – tight window because of the fisheries ladder.

High School Drainage Project: Looming and seeding this week. No material ended up coming to town as it was discovered the area in question was a stump dumping ground.

Web site Update: Updates having placed on the front page of the town's web site. This the page that most people see. We have done a brief description on all projects on DPW page but most don't go into each page. DPW doesn't have access to the front page for the town. Have to go through Sabrina in the Selectmen's office or Deb Wall. They will provide updates on a weekly basis upon our requests. Creating a separate page under the DPW is not feasible at this time and going through the town's front page will reach more people.

Water Master Plan: Just receive information on them. Will discuss at next meeting after everyone has time to go through them.

Wacker Update: Mowers are back up and out on the road. Problem with machines were not A/C but not enough air flow getting to machine so that the hydraulics were not overheating. Company came out and made adjustment on new hoods with cuts in the louvers to get proper air flow. Back out doing road side mowing.

Plow Route Questions: Will hold off until Glauben returns from leave to answer question. Rates to be set by next meeting after PCHA superintendents meeting.

Cross Street Project: Where are we at with permitting on project? Question on road opening permit and extending the date. Also Road Opening Permits: Flowable fill requirements on all road opening permits? Would like to review rates and regulations before next year and can address both issues.

Whitman made motion to adjourn, Federico seconded.

Respectfully submitted,

Rose Campbell

DPW Assistant To

DPW Commissioners