

Present:

Lee M. Azinheira, Chairman

Mark S. Nunes, Vice Chairman

*Manuel Branco, Clerk

David T. Hickox, Director

Carlos Cardoso, WPC Plant Manager

Paul Pacheco, Superintendent Services & Infrastructure

Steven Sullivan, Superintendent Water & Sewer Division

*Mr. Branco was absent due to a previously scheduled vacation.

The Chairman called the meeting to order at approximately 7:30 a.m.

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ACTION ITEMS

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to accept and approve the warrants for the bills payable for the period ending June 3, 2014. So voted.

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to accept and approve the payrolls for the weeks ending May 23, and 30, 2014. So voted.

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to approve and accept the meeting minutes of May 22, 2014. So voted.

NEW BUSINESS

Request to Disturb 71 Potter Street Gas Service – Ronnie Linhares

Mr. Hickox informed the Board that he received a request from a past selectman, Bob Miller, on behalf of Mr. Linhares to disturb 71 Potter Street for gas service. He explained that there is a seven year moratorium on the road. The resident is a disabled veteran who is having difficulty paying the oil for his home and wants to connect to gas service. The road was disturbed for approximately two years during the project. The Board is in agreement that residents were aware and had plenty of time to tie into these services and have to deny the request. Mr. Nunes felt that if the Board approved one, then all requests would have to be approved in the future.

Recommendation to Award – Water & Sewer Annual Bids

Mr. Hickox reviewed with the Board the recommendations by Mr. Sullivan to award the annual Water & Sewer Division bids. He noted that there was a tie on the *Fixed Valve Box Risers* and after the “coin toss” Ferguson was awarded the item.

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to approve the recommendations by Mr. Sullivan and award the annual Water & Sewer Division bids. So voted.

Recommendation to Award – Annual Chemical Bid FY 2015

Mr. Hickox reviewed with the Board the recommendation by Mr. Cardoso to renew the Sodium Hydroxide contract with Univar for an additional year.

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to approve the recommendations by Mr. Cardoso to renew the Sodium Hydroxide contract with Univar for an additional year. So voted.

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Recommendation to Award – Highway Department Phase I – Annual Invitation to Bid

Mr. Hickox reviewed with the Board the recommendation by Mr. Pacheco to award the White Thermo/Epoxy Traffic Control Pavement Markings and Street Line Painting to Hi-Way Safety Systems, Inc. who bid on both items. Markings, Inc. was the only other company to bid and did not submit a proposal for the Street Line Painting. Mr. Pacheco also recommended to award to Dennison Lubricants which was the only company to submit a proposal for lubricants.

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to approve the recommendations by Mr. Pacheco and award the bids to Hi-Way Safety Systems, Inc. and Dennison Lubricants. So voted.

OLD BUSINESS

Discussion on Recycled Materials and Solid Waste

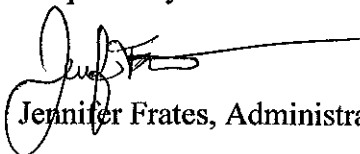
Mr. Hickox updated the Board on the research he has done looking for a facility to accept the Town's recyclable materials. He has found that the market is going towards single stream recycling. Mr. Hickox has solicited a quote from We Care, Inc. out of Taunton, MA for \$10 per ton versus \$25 a ton from ABC Disposal.

He recommended maintaining a bag metering system, similar to Plymouth, MA and Middletown, RI. Additional trucks would have to be funded at the Fall Town Meeting and that will be enough time to notify the public and begin next fiscal year. One cart will be for recycling and the other will be for the orange bags. Mr. Azinheira would like to offer a flat rate for a sticker to be placed on the carts and residents would be able dispose without the orange bags. He would like to give residents a choice.

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to authorize Mr. Hickox to negotiate a contract with We Care for the disposal of the Town's recyclables. So voted.

Having no further business to discuss that morning, at approximately 8:15 a.m., a motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to adjourn the meeting. So voted.

Respectfully submitted:


Jennifer Frates, Administrative Assistant

Approved:

 6/26/14