



WESTMINSTER DEPARTMENT OF PUBLIC WORKS
P.O. BOX 376 WESTMINSTER, MA 01473 - Tel. (978) 874-5572

Commissioners
Lorraine J. Emerson, Chairman
Vance A. Butterfield
Scott H. Ryder, P.E.

Joshua W. Hall, P.E.
Director of Public Works

PUBLIC WORKS COMMISSION MEETING MINUTES

July 11, 2016

Location: Public Works Department Office, 2 Oakmont Avenue

Present: Commissioners: Lorraine J. Emerson – Chairman, Vance A. Butterfield, Scott H. Ryder

6:00 PM Opened Meeting at Public Works Department Office. Reviewed correspondence and signed bills for payment.

6:01 PM Commissioner Ryder made a motion that the Commission sign the Sewer Accounts commitment for the month of June 2016 in the amount of \$278.67. The motion seconded by Commissioner Butterfield. Voted unanimously.

6:02 PM Commissioner Ryder made a motion that the Commission sign the Water Accounts commitment for the month of June 2016 in the amount of \$287.03. The motion seconded by Commissioner Butterfield. Voted unanimously.

6:04 PM Commissioner Ryder made a motion to extend the contract to Sealcoating, Inc. for crack sealing at \$10.59 per gallon. The motion seconded by Commissioner Butterfield. Voted unanimously.

6:05 PM Pole Petition Hearing Bean Porridge Hill Road

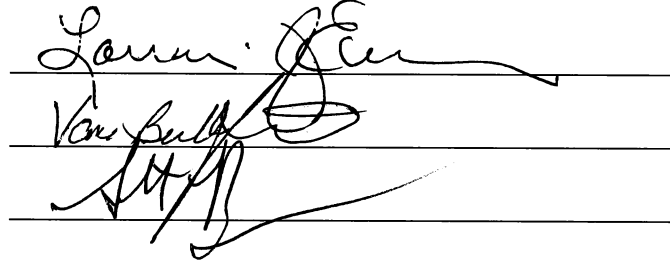
Chairman Emerson opened the public hearing. Steven Soucy representing National Grid presented the project. No abutters attended the hearing and there were no public comment. Commissioner Ryder made a motion to close the public hearing. The motion seconded by Commissioner Butterfield. Voted unanimously. Chairman Emerson closed the public hearing at 6:07 PM. Commissioner Ryder made a motion to grant the pole petition request on Bean Porridge Hill Road. The motion seconded by Commissioner Butterfield. Voted unanimously.

Other Items

- The Commission discussed the recent recommendations from Town Counsel regarding private road maintenance. The Commission will discuss with the DPW Director at another meeting.

6:22 PM Commissioner Ryder made a motion to adjourn. The motion seconded by Commissioner Butterfield. Voted unanimously.

APPROVED WESTMINSTER PUBLIC WORKS COMMISSION

Three handwritten signatures are written on three horizontal lines. The first signature is 'Lynn E.', the second is 'Van Buren', and the third is 'H. H.'.

Documents / Exhibits

1. FY17 Contract Extension crack sealing
2. Pole petition Bean Porridge Hill Road