



WESTMINSTER DEPARTMENT OF PUBLIC WORKS
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Commissioners
Lorraine J. Emerson, Chairman
Vance A. Butterfield
Ross W. Barber

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

PUBLIC WORKS COMMISSION MEETING MINUTES

November 25, 2019

Location: Public Works Department Office, 2 Oakmont Avenue

Present: Lorraine J. Emerson – Chairman, Vance A. Butterfield, Ross W. Barber;
Joshua W. Hall – Director of Public Works

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

6:01 PM Commissioner Butterfield made a motion that the Commission sign the contract amendment for intersection design improvements at Narrows and East Roads. The motion seconded by Commissioner Barber. Voted unanimously.

6:02 PM Commissioner Butterfield made a motion that the Commission approve the meeting minutes of October 7, 2019, October 15, 2019 and October 21, 2019 as written. The motion seconded by Commissioner Barber. Voted unanimously.

Whitmanville Road Bridge Project Update

The Director discussed the plan for National Grid to provide power to Whitmanville Road from Oakmont Avenue and discontinue from South Ashburnham Road.

Wachusett Brewery Industrial Pretreatment Program discharge permit

The Director apprised the Commission of the Phase 1 schedule provided by WBC.

Ellis Road Water Storage Tank Replacement Project

No new update.

Whitman River Sewer Improvements Project Update

No new update.

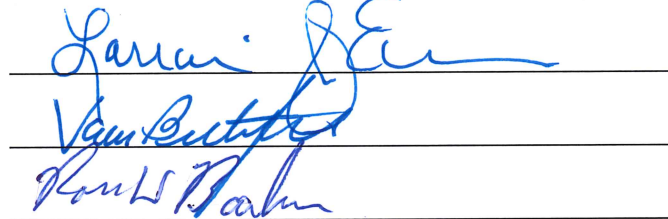
Route 140 Reconstruction and Improvements Project Update

The Director apprised the Commission of project 2 and MassDOT plan to schedule the 25% design public hearing.

6:20 PM Commissioner Butterfield made a motion to reschedule the Commission meeting on December 23, 2019 to December 30, 2019 at 6:00 P.M. The motion seconded by Commissioner Barber. Voted unanimously.

6:31 PM Commissioner Butterfield made a motion to adjourn. The motion seconded by Commissioner Barber. Voted unanimously.

APPROVED WESTMINSTER PUBLIC WORKS COMMISSION


The block contains three handwritten signatures in blue ink, each written over a horizontal line. The signatures are: 'Larri J. E.', 'Van Butte', and 'Karl W. Barber'.

Documents / Exhibits

1. Narrows Rd over Wyman Pond Outlet engineering contract amendment