



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

Commissioners
Lorraine J. Emerson, Chairman
Vance A. Butterfield
Ross W. Barber

2023 APR 25 AM 11:14
RECEIVED
JOSHUA W. HALL, P.E.
Director of Public Works

PUBLIC WORKS COMMISSION MEETING MINUTES

March 27, 2023

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, Kevin Collins – Assistant Director of Public Works, Dale Lucier - Executive Assistant

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

6:01 PM Commissioner Barber made a motion that the Commission approve the meeting minutes of February 27, 2023 as written. The motion seconded by Commissioner Butterfield. Voted unanimously.

6:02 PM Commissioner Butterfield made a motion to sign the Chapter 90 MassDOT reimbursement request for Engineering Old Town Farm Rd. Culvert final payment in the amount of \$26,854.76. The motion seconded by Commissioner Barber. Voted unanimously.

Commissioner Butterfield made a motion to sign the Chapter 90 MassDOT reimbursement request for Reconstruction & Rehab of Two Segments of Route 140 final payment in the amount of \$43,049.48. The motion seconded by Commissioner Barber. Voted unanimously.

Commissioner Butterfield made a motion to sign the Chapter 90 MassDOT reimbursement request for PS & E Design and Bid Phase Services Proj. 607432-Route 140 in the amount of \$73,438.09. The motion seconded by Commissioner Barber. Voted unanimously.

Commissioner Butterfield made a motion to sign the Chapter 90 MassDOT reimbursement request for Narrows Rd Bridge Replacement & Intersection Improvements final payment in the amount of \$2,522.07. The motion seconded by Commissioner Barber. Voted unanimously.

Commissioner Butterfield made a motion to sign the Municipal Bridge MassDOT reimbursement request for Bridge No.W-38-030 Narrows Road over Wyman Pond Outlet final payment in the amount of \$29,109.70. The motion seconded by Commissioner Barber. Voted unanimously.

Commissioner Butterfield made a motion to sign the Complete Streets MassDOT reimbursement request for Complete Streets Program, Tier 2 final payment in the amount of \$21,342.93. The motion seconded by Commissioner Barber. Voted unanimously.

Complete Streets Plan Development- Update

No new update.

Old Town Farm Road Culvert Replacement- Update

No new update.

Ellis Road Water Storage Tank Replacement –Update

No new update.

Whitman River Sewer Improvements Project Update

No new update.

Route 140 Reconstruction and Improvements Project Update

No new update.

Other items


- Game On events traffic impacting Roper Road residents.


6:38 PM Commissioner Butterfield made a motion to move the meeting to Town Hall, 11 South Street Room 205 for meeting with the Advisory Board to discuss the FY2024 DPW budget and to adjourn following the meeting. The motion seconded by Commissioner Barber. Voted unanimously.


Advisory Board members, Public Works Commission, Director and Asst. Director discussed Public Works FY2024 budget.

7:42 PM Commissioner Butterfield made a motion to adjourn. The motion seconded by Commissioner Barber. Voted unanimously.

APPROVED WESTMINSTER PUBLIC WORKS COMMISSION







Documents / Exhibits

1. MassDOT reimbursement requests