

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

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

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

PUBLIC WORKS COMMISSION MEETING MINUTES

July 24, 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, 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 sign the Water Usage Account Quarterly Billing Commitment for July 2023 in the amount of \$223,984.86 and the Sewer Usage Account Quarterly Billing Commitment for July 2023 in the amount of \$313,870.47. The motion seconded by Commissioner Butterfield. Voted unanimously.

FY2024 Contracts

- Catch Basin Cleaning 6:04 PM Commissioner Butterfield made a motion to sign the contract with Truax Corp. for \$23,480. The motion seconded by Commissioner Barber. Voted unanimously.
- Pavement Cracksealing 6:05 PM Commissioner Butterfield made a motion to sign the contract with Cracksealing Inc. d/b/a/ Indus for \$60,500. The motion seconded by Commissioner Barber. Voted unanimously.
- Road Improvement Program- 6:06 PM Commissioner Butterfield made a motion that Chairman Emerson sign the contract with Lazaro Paving Corp. for 909,815. The motion seconded by Commissioner Barber. Voted unanimously.

Old Town Farm Road Culvert Replacement- Update No new update.

Whitman River Sewer Improvements Project Update No new update.

Route 140 Reconstruction and Improvements Project Update

The Director apprised the Commission that the reconstruction project for Worcester Road will be advertised on August 12, 2023.

Public Works Commission Meeting Minutes July 24, 2023 Page 2

Other Items:

- Commissioner Butterfield noted he has seen complaints from abutting community regarding smells at landfill
- Director Hall apprised the Commission that MassDOT is pushing for a traffic circle at State Road East/Depot Road/Bathrick Road instead of a traffic light as part of development of the Business Park on Theodore Drive. He stated that there could be considerable property impacts at the intersection for the traffic circle. The project could include improvements at State Road East/South Ashburnham Road.

6:27 PM Commissioner Butterfield made a motion to adjourn. The motion seconded by Commissioner Barber. Voted unanimously.

APPROVED WESTMINSTER PUBLIC WORKS COMMISSION

Documents / Exhibits

- 1. Catch Basin Cleaning contract
- 2. Pavement Cracksealing contract
- 3. Road Improvement Program contract