



TOWN OF PEMBROKE
DEPARTMENT OF PUBLIC WORKS
100 CENTER STREET
PEMBROKE, MASSACHUSETTS 02359
781-709-1425 fax 781-293-2964 781-709-1426

DPW Commissioners
Paul Whitman - Chairman
Jason Federico - Vice Chair
Ben Bastianelli - Clerk

Divisions: Cemetery Parks & Commons Highway Tree Water

DPW COMMISSIONERS MEETING
January 7, 2019

Meeting Place: 100 Center Street

Time: 4:30 p.m.

Present were: Paul Whitman, Ben Bastianelli, Gene Fulmine, Scott Glauben, and Susan Jones. Guest in attendance Acting Water Foreman Mike Chernicki and water laborer B. Sladen.

- **Motion to open meeting made by Mr. Bastianelli, seconded by Mr. Whitman. All in favor.**

Payroll, Water Commitments and Nov. 26, 2018 meeting minutes signed.

Motion made by Mr. Bastianelli to approve the Nov. 26th meeting minutes. Seconded by Mr. Whitman.

New Business:

Discussion regarding details of Town Manager as it applies to DPW Commissioners.

Attorney Bob Galvin was to come in to discuss this topic with Commissioners, but had to cancel his appearance. Will try to attend their next meeting on January 28th.

Old Business:

Contract for Weston & Sampson Swanberg Well Site - A brief discussion on the contract agreement for the Swanberg property new water source.

Review of the contract for EPG Station 4 Upgrade - Commissioners briefly discussed the \$1.75 million EPG contract on the Station 4 Water Filtration plant and generator Upgrades.

- **Motion made by Mr. Bastianelli to accept the contract from Weston & Sampson engineering services as it relates to the new water source, seconded by Mr. Whitman. All in favor.**
- **Motion made Mr. Bastianelli to hold off signing EPG contract until the signature page has been modified in accordance to the Commonwealth of Mass. General Court ruling on the institution of a Town Manager in Pembroke. Seconded by Mr. Whitman. All in favor.**

Unscheduled business after posting of Agenda:

Back and forth general discussion regarding the Town Manager and how it pertains to the Water Dept. ensued between the Commissioners and the acting Water Forman Mike Chernicki and the other water laborer in attendance.

- **Motion to adjourn made by Mr. Bastianelli, seconded by Mr. Whitman. All in favor.**

Respectfully submitted,

Susan Jones,
Assistant To

DPW Commissioners

DRAFT FORM ONLY!