



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
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**PUBLIC WORKS
ADVISORY COMMITTEE**

**MINUTES
GRAFTON PUBLIC WORKS ADVISORY COMMITTEE
Wednesday, August 12, 2015
Grafton Municipal Center – Room 33 30 Providence Road Grafton, MA**

A meeting of the Grafton Public Works Advisory Committee was held on August 12, 2015 at 6:00PM in Conference Room 33 at the Grafton Municipal Center located at 30 Providence Road. Members present are listed below:

Attendees: Committee Members: Dan Pogorzelski, John Bechard and Mark Durfee
Guest(s): David Crouse and Brian Sczurko

The meeting was called to order by Chairman Pogorzelski at 6:00PM in Conference Room 33 at the Municipal Center. The following represents the results of the meeting:

New Business:

- A. Reorganize. John Bechard moved that no changes be made in the current structure of the Committee and that the officers remain the same. Mark Durfee seconded. The motion carried unanimously.
- B. Accept Meeting Minutes. Mark Durfee moved that the May 6, 2015 meeting minutes be accepted as amended. John Bechard seconded. The motion carried unanimously. John Bechard moved that the July 8, 2015 meeting minutes be accepted as presented. Mark Durfee seconded. Roll call vote: John Bechard – Aye, Mark Durfee – Aye, Dan Pogorzelski - Abstain. The motion carried. John Bechard moved that the meeting minutes for the July 21, 2015 meeting be accepted as presented. Mark Durfee seconded. The motion carried unanimously.

Old Business:

- A. Discuss Glenn Street Bids and Procedure. The Committee reviewed and discussed both the cement reclamation (J.H. Lynch & Sons, Inc.) and the liquid asphalt emulsion (Bell & Flynn, Inc.) proposals. The Committee concluded that the Glenn Street project was an ideal candidate for both the cement and liquid asphalt road reclamation methods. Accordingly, John Bechard moved that the Committee recommend both road reclamation applications for Glenn Street with the split to be determined by the Engineering Department. Mark Durfee seconded. The motion carried unanimously.
- B. Discuss Current Paving Projects. Brian Sczurko informed the Committee that J.H. Lynch & Sons, Inc. continued to work on the completion of their jobs.
- C. Committee Updates. John Bechard told the Committee that the DPW Facility Building Committee determined that a phased approach over three years was the best way to finance a new DPW facility.

Adjournment: There being no further business, John Bechard moved that the meeting be adjourned at 7:27PM. Mark Durfee seconded. All were in favor.

Respectfully submitted,

Mark C. Durfee
Recording Secretary