Department of Public Works Advisory Board Meeting Minutes

February 26, 2018

Commissioners Present: George Balco, Christina Colarusso, Earl Littlefield

DPW Director: Ray Tattersall

Tisbury Finance: MaryEllen Larsen

Absent: Ian Atchison

Public Works Advisory Board Called to Order by George Balco at 4:03 pm

Motion to Approve Meeting Minutes of January 24,2018 by George Balco & Earl Littlefield, 2nd by & Christina Colarusso.

The motion was approved by all.

<u>Permanent VTA Bus Stop at Campground</u>: Traffic Roadway Safety Committee has proposed a bus stop with the VTA by the campgrounds by Carroll's Trucking (INBOUND). Committee also approved a crosswalk going across road as well.VTA has been going to different towns, getting approval then putting in and paying for themselves. Reach out to the Selectmen for their approval and the VTA will run with it. There is talk about putting one by Senior Center and one going outbound there are some ideas to change the bikepath to go around a tree that's there.

<u>Curbside Leaf Pickup/Vacuuming</u>: We have 2 machines (29H & 18H) making proposal for Selectmen – weekends, to start people to call in – get leaves into pile at edge of the curb and we will pickup. Minimize the LDO usage. Town Paved Roadsones that we plow. Can be used through See Click Fix. Bruno's Prices have increased but our contract hasn't expired so our rates will remain the same for now.

<u>Amend Flagging By-Law (banned 6/1-8/1)</u>: DPW cannot flag for themselves by-law – haven't had time to explore yet.

<u>Herring Creek Maintenance Costs</u>: Dan Rogers to do regular maintenance - \$2K every time he comes to grade it. \$20K + to get it in shape to maintain it regularly. Spoke to the group they are willing to split it – we take care of it Memorial Day – Labor Day and they will take over what they want after that. The problem now is the rain & everything washes out. Landbank donations? Sheriff's Meadow donations? Technically we have no responsibilities on a Private Road unless it is for emergency access (not secondary roads). \$6K a mile for town accepted roads.

Project Updates: Beach Road Lights - waiting to get final prices from Precast Company - same as DOT.

Volleyball Court – moved next to basketball court – once weather gets nice we'll be working on that.

Lots of patching & basins.

<u>FinComm Article Updates:</u> Made a deal with Jeff Kristal – If we can get \$700K for road maintenance could we wait another year for the backhoe. So put that aside but other avenues are still open for that – Chapter 90, etc. Took out an article for 5 Corners Drainage Design – preliminary cost of \$60K. Boom Lift , Drainage Repairs, New Chassis for switch and go truck, Liquid Brine System . . .so we'll see what happens for the rest.

Schedule Next Meeting:

George Balco: Monday March 26 @4pm

Ray: If you have things for the next meeting don't hesitate to call or email.

Motion to adjourn DPW Advisory Board Meeting by George Balco. Earl Littlefield– 2nd. The motion approved by all.

Meeting adjourned February 26, 2018 at 4:27PM