

Advisory Board of DPW
Monday, April 22nd 5:30 pm

Members in attendance: Chairman Christopher Tarr, Vice Chairwoman Maria Palomino, Board Member Elena Proakis

Also in attendance: Assistant Director of DPW Joseph Conway, and Adam Pinkney

Meeting called to order at 5:30 pm.

- 1) Approval of minutes from previous meeting
 - Wednesday, March 13th, 2019
 - Chairman Tarr entertained a motion to accept the March 13th, 2019 minutes, Vice Chairwoman Palomino motioned to approve the minutes of March 13th, 2019, Ms. Proakis seconded, no discussion given, all approved, motion carries for March 13th, 2019 minutes to be approved
- 2) Participation
 - None
- 3) Tree Hearings
 - **A. 270 Main Street (Pearl Street Side)**
 - Tree Warden Mr. Fazio explained tree being removed by owner, a tree donation to be made on behalf of the owner to replace the tree
 - Chairman Tarr entertained a motion to remove the tree with a donation given by the owner, Vice Chairwoman Palomino made a motion to remove the tree with a donation given by the owner, Ms. Proakis seconded, no discussion, all approve
 - **B. 80 Redfield Road**
 - Tree Warden Mr. Fazio explained tree being removed by owner as tree was planted in right-of-way, a tree donation to be made on behalf of the owner to replace the tree
 - Chairman Tarr entertained a motion to remove the tree with a donation given by the owner, Vice Chairwoman Palomino made a motion to remove the tree with a donation given by the owner, Ms. Proakis seconded, no discussion, all approve
- 4) Welcome Elena Proakis
 - Ms. Proakis was welcomed to the Advisory Board of Public Works and gave a brief introduction
- 5) Reorganization of Advisory Board (Chair and Vice Chair)
 - Ms. Palomino motioned Mr. Tarr as Chairman, Ms. Proakis seconded, no discussion, all approve
 - Chair Tarr motioned Ms. Palomino as Vice Chairwoman, Ms. Proakis seconded, no discussion, all approve
- 6) Town Warrant Review
 - Mr. Conway presented the Town Warrant and reviewed Public Works Articles
- 7) Hazard Mitigation Representative to Replace David West
 - Hazard Mitigation requires a member of the Advisory Board of Public Works to attend meetings. Ms. Proakis offered to continue work with Hazard Mitigation. Chair Tarr



Advisory Board of DPW
Monday, April 22nd 5:30 pm

entertained a motion to have Ms. Proakis represent the Advisory Board of Public Works on the Hazard Mitigation Committee, Vice Chairwoman Palomino seconded, no discussion, all approve

- 8) Solid Waste Long Term Planning (Disposal and Recycling)
 - **A. Advisory Board of Public Works serves as advisory group for refuse**
 - Mr. Conway explained there are 3 phases to this, Refuse Disposal, Refuse Collection, and Recycling
 - Future planning in 2021 recycling contract will need to be renewed
 - Presented at this time to have the Advisory Board start thinking about these programs
- 9) Updates
 - **A. Wakefield/Lynnfield Rail-to-Trail**
 - Passed referendum
 - World Tech leading design, BETA involved
 - **B. MassDOT Hopkins Street Bridge**
 - MassDOT paying for price of bridge and sewer, Town will work with water
 - Working first 2 weeks of May on this portion
 - **C. National Public Works Week – May 19th through May 25th**
 - APWA National Program, Town Council make proclamation
 - **D. Capital Planning Report**
 - Mr. Conway reviewed report as it is finalized

Next meeting discussed as Monday, May 20th at 5:00 pm

Chair Tarr entertained a motion to adjourn, Vice Chairwoman Palomino made a motion to adjourn, Ms. Proakis seconded motion, no discussion, all approved, motion carries to adjourn at 6:50 pm

