

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, February 12, 2018**
TIME: **6:30 p.m.**
PLACE: **Hearing Room 3**

Appointment:

6:30 p.m. Meeting with Treasurer/Collector & Town Administrator

I. Minutes of Prior Meetings

- i. Approval of Draft Meeting Minutes for January 22, 2018

II. Abatements

- i. Abatements & Sewer Betterment/Interest Deferral

III. Items for Action

- i. Septage Haulers Permit Renewals
- ii. Drain Layer License Application & Renewal
- iii. Renew Contract No. 2017-18 / Generator & Transfer Switch Maintenance for WW
- iv. Award Contract 2018-11 / Center Marshfield Cemetery Tree Removal
- v. Enterprise Funds Capital Expenditure - Vote
- vi. Articles for Town Meeting - Vote
- vii. Bond Premium Article – Vote
- viii. Contract No. 2017-21/Ultraviolet Disinfection & secondary Clarifier Upgrade Project Change Order

IV. Items for Discussion

- i. Playground at Rexhame Beach
- ii. Budget including Indirect Costs & Snow & Ice Budget

V. Next Regular Meeting

- i. February 26, 2018

VI. Superintendent's Report/Update

VIII. Adjournment

Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times. Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.
(bpwmeetingfebruary122018)