NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY BOARD OF PUBLIC WORKS MEETING

DATE OF MEETING: Monday, November 7, 2022

TIME: 6:00 p.m.

Place: Library Program Room, Library Plaza

APPOINTMENT

6:15 P.M. Cindy Castro / Request to place Storage Shed at Parsonage St.

ACTION ITEMS

1) Plow Rate Increase for FY23

- 2) Discussion & Vote to STM Article 14
- Change Order Contract 2020-15 / Repair/Replace Water Main within Dyke Road Tide Gate Sluiceway Structure
- 4) Award Contract 2023-05 Engineering Services Hazard Mitigation Grant Application / Replace Dyke Road Tide gate Sluiceway Structure
- 5) Approval of Contract 2023-14 / Construction Equipment Rental & Labor

DISCUSSION

- 1) Discussion with Chair of Select Board / Status of Indirect Charges Policy
- 2) Select Board; Administrative Body over all Town Owned Land

<u>VOTE TO ACCEPT MINUTES</u> – October 3, 2022 Open Meeting Minutes & Executive Session Minutes October 17, 2022 Open Meeting Minutes-*Town Meeting*

SUPERINTENDENT'S REPORT

NEXT MEETING – November 21, 2022

*Schedule dates are subject to change

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.