

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, February 24, 2020**
TIME: **6:30 p.m.**
Place: **Town Hall, Second Floor**
 Hearing Room 3

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Meeting Minutes: February 10, 2020

II. Items for Action

- i. Award Contract 2020-17: Flow Meter Designs at Three Pump Stations
- ii. Spring Street Trench Repair

III. Items for Discussion

- i. Side Walk Policy Implementation
- ii. Flood at Ocean Street & Plymouth Ave.
- iii. Airport Assistance/Cleanout of Ditches
- iv. Incentive Program for Deferred Sewer Connections

IV. Superintendent's Report/Update

V. Next Regular Meeting

March 9, 2020

VI. Executive Session

- i. Approval of Executive Session Minutes of 2/11/20
- ii. Contract Negotiations
- iii. Personnel Issue

VII. 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.