

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, January 22, 2018**
TIME: **7:00 p.m.**
PLACE: **Hearing Room 3**

I. Minutes of Prior Meetings

- i. Approval of Draft Meeting Minutes for January 8, 2018

II. Abatements

- i. Packet # 1282

III. Items for Action

- i. Darin Layer License Application and Renewals
- ii. Contract No. 2017-24 / Transfer Station Scale Replacement Project; Change Order #1
- iii. Contract No. 2017-21 / Ultraviolet Disinfection & Secondary Clarifier Upgrade Project Change Order
- iv. Brant Rock Seawall Construction Services / Contract Amendment
- v. Enterprise Funds Capital Expenditure - Vote
- vi. Articles for Town Meeting - Vote
- vii. Bond Premium Article - Vote

IV. Items for Discussion

- i. Acceptance of Roads Protocol/Policy
- ii. Budget including Indirects & Snow & Ice Budget
- iii. Executive Office Of Energy & Environmental Affairs / Dams & Seawalls Program Awards
- iv. Rave Alert / Mass Notification Alert System

V. Next Regular Meeting

- i. February 12, 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.