

## NOTICE OF PUBLIC MEETING

**NAME OF PUBLIC BODY**      **BOARD OF PUBLIC WORKS MEETING**  
**DATE OF MEETING:**      **Monday, January 28, 2019**  
**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: January 7, 2019

### **II. Items for Action**

- i. Septage Hauler Permit Renewal
- ii. Vote to Approve Transfer/Consolidation of Articles to Pay Down Debt

### **III. Items for Discussion**

- i. Forensic Audit
- ii. High School Wastewater Plant
- iii. Wastewater Enterprise Fund General Fund Capital Project Split
- iv. Superintendent's Contract Extension

### **IV. Superintendents Report/Update**

- i. Snow & Ice Update
- ii. Update on Wastewater Plant Projects

### **V. Next Regular Meeting**

February 11, 2019

### **VI. 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.*

(bpwagendaJanuary282019)