

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, February 11, 2019**
TIME: **6:30 p.m.**
Place: **Town Hall, Second Floor**
 Hearing Room 3

Appointment:

6:45 p.m. Stephen Darcy / Marshfield Dog Park

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Meeting Minutes: January 28,, 2019

II. Items for Action

- i. Drain Layers License Renewals
- ii. Snow & Ice Stipend/Deputy Superintendent
- iii. Contract 2015-05 Amendment Engineering Services / Foster Ave.Seawall Repairs
- iv. Contract 2019-04 Amendment Engineering Services / Couch Cemetery Expansion

III. Items for Discussion

- i. Update on FEMA/Ocean St. Rip Rap
- ii. RFP for Plumping & Electrical Service
- iii. Plumbing Contractor / Electrical Agreement

IV. Superintendents Report/Update

- i. Snow & Ice Update
- ii. Budget Update

V. Next Regular Meeting

February 25, 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.