

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, February 25, 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: February 11,, 2019

II. Items for Action

- i. Contract Extension 2017-18 / FM Generator / Generator & Transfer Switch Maintenance
- ii. Contract Extension 2017-17 / Hi-Voltage / Electrical Maintenance
- iii. Contract 2019-06 / Water Division Materials & Supplies
- iv. Parsonage Street Parcel
- v. Contract 2019-09 Amendment / Easement Plan for Brant Rock Seawall Phase II

III. Items for Discussion

- i. Update on FEMA/Ocean Bluff Group Visit for Repairs
- ii. Parsonage Street Parcel

IV. Superintendents Report/Update

- i. Snow & Ice Update
- ii. Building Committee
- iii. Capital Budget Update

V. Next Regular Meeting

March 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.

(bpwagendafebruary252019)