

NOTICE OF PUBLIC MEETING

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

Appointment: **6:45 p.m.**
 Mr. Norment / Union St. Sidewalk Request
 7:00 p.m.
 Pioneer Consulting Group / Wastewater & Water Rates Study

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Meeting Minutes: April 22,, 2019

II. Items for Action

- i. After Town Elections: Elect from Membership, BPW Positions for Ensuing Year
- ii. Rexhame Road / Seawall Repair from March 2018 Storm
- iii. Fifty Ocean Street / Seawall Repair from March 2018 Storm

III. Items for Discussion

- i. Brief Budget Update on over Budget Line Items
- ii. Enterprise Capital Project Issues with the Capital Budget Committee

IV. Superintendents Report / Update

V. Next Regular Meeting

May 20, 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.