

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, May 20, 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: April 8 & May 6, 2019

II. Items for Action

- i. After Town Elections: Elect from Membership, BPW Positions for Ensuing Year
- ii. Contract 2019-12 / Old Chapel Tree Removal
- iii. Award Contract 2019-13 Dyke Road Tide Gate Structure Inspection & Analysis
- iv. Amendment No. 1 to Contract 2019-08 / Engineering Services Replacement of Willow Street Bridge
- v. Amendment to Contract No. 2019-03 NS4 Storm water Program / Environmental Partners
- vi. Contractor Assistance to De-Water Dyke Road Tide Gate for Inspection
- vii. Award Contract Ferry St. Pump Station Re-hab

III. Items for Discussion

- i. Brief Budget Update on over Budget Line Items
- ii. Enterprise Capital Project Issues with the Capital Budget Committee
- iii. Utility Rates
- iv. Lettering on Vehicle #67 / Solid Waste Division
- v. Enterprise Fund / Labor Costs for Snow Plowing
- vi. Enterprise Fund / Vehicle Costs for Snow Plowing

IV. Superintendents Report / Update

V. Next Regular Meeting

June 3, 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.