

## NOTICE OF PUBLIC MEETING

**NAME OF PUBLIC BODY**      **BOARD OF PUBLIC WORKS MEETING**  
**DATE OF MEETING:**      **Monday, June 17, 2019**  
**TIME:**                      **6:30 p.m.**  
**Place:**                      **Town Hall, Second Floor**  
   **Hearing Room 3**

**Appointment:**          **6:45 p.m.**  
   Doug Gardner: Report/Presentation on Rates/Water & Wastewater

### **I. Approval of Minutes of Prior Board Meetings**

- i. Approval of Draft Meeting Minutes: May 20, 2019 & June 3, 2019

### **II. Abatement s**

- i. Review Bill #5629

### **III. Items for Action**

- i. DPW Policy / Seawalls Temporary Private Stairs & Structures
- ii. Award Contract No. 2020-01 / Landfill Environmental Monitoring & Reporting Services
- iii. Annual Re-Appointment of Town Engineer

### **IV. Items for Discussion**

- i. Rexhame Road Seawall
- ii. Superintendent Report on New Water Meter Project
- iii. Update / Recycling Cost Increase Request

### **V. Superintendents Report / Update**

### **VI. Next Regular Meeting**

July 8, 2019

### **VII. 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.*

**(bpwagendajune172019)**