

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, July 12, 2021**
TIME: **6:00 p.m.**
Place: **Library Plaza, Library Program Room**

Appointments:

6:30 p.m. Abatement Issue **6:45 p.m.** Harbormaster / Dredge Spoils

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Open Meeting Minutes: June 7, 2021

II. Items for Discussion:

- i. Water Supervisor Update / Tanks & Wells

III. Items for Action

- i. Award Contract No. 2021-14 Marshfield Pump Station Flow Meter Project To D&C Construction
- ii. Amendment No. 1, Contract 2020-17 Professional Services for flow Meter Designs At Three Pump Stations with GHD Services
- iii. Revision of Marshfield Code No. 285-19.1 (By-Law 94) Draft

IV. Superintendents Report / Update

- i. Update on 965 Plain Street
- ii. Update on Marshfield Hills Sidewalk Project
- iii. Discussion on Warrant Articles
- iv. Resurfacing/Reconstruction of Marion Street

V. Executive Session

- i. Superintendent's Contract

VI. Next Regular Meeting August 16, 2021 **all dates are subject to change*

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.

(bpwagendajuly122021)