

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, August 14, 2017**
TIME: **7:00 p.m.**
PLACE: **Marshfield Town Hall, Hearing Room 3**

I. Minutes of Prior Meetings

- i. Approval of Draft Meeting Minutes for July 17, 2017 Meeting
- ii. Approval of Draft Meeting Minutes for July 31, 2017 Meeting

II. Abatements

- i. Packet # 1212 Packet # 1214

III. Items for Action

- i. Contract 2018-03 Award-Household Hazardous Waste collection
- ii. Contract Extension for Bituminous Concrete
- iii. Contract Extension for Bulldozer Operator Services
- iv. Contract 2015-21-Change Order No. 5: Avon & Central Streets Pump Station Upgrades
- v. Contract 2018-04 Award-Wastewater Treatment Facility Residuals Transportation & Disposal
- vi. Enterprise Fund Rate Increase
- vii. Order of Taking / Beach Street Bridge Repairs

IV. Items for Discussion

- i. Warrant Articles
- ii. Billy Last / Rockwood Road / Turtle Mitigation

V. Personnel

VI. Next Regular Meeting

VII. Superintendent's Report/Update

VIII. Executive Session

- i. Collective Bargaining Issues Discussion

VIII. 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.