NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY BOARD OF PUBLIC WORKS MEETING

DATE OF MEETING: Monday, September 10, 2018

TIME: 6:30 p.m.

Town Hall: Hearing Room 3

7:00 p.m. Appointment: Rick Hajjah/Springbrook/New Software

I. Approval of Minutes of Prior Board Meetings

i. Approval of Draft Meeting Minutes: August 13, 20 and 27th

II. Abatements

i. Packet #1394

III. Items for Action

- i. D&C; UV Contract Change Order / Sewer Point Repairs
- ii. Change Order / Chapel Cemetery Fence Restoration
- iii. Change Order / Brant Rock Seawall Repair Project /Repair Barricades at Old Beach Rd. & Bay Ave. & add Sand to Restore Beach at Brant Rock

IV. Items for Discussion

- i. STM Article / Utility Billing
- ii. Indirect policy update
- V. Superintendents Report/Update
- VI. Next Regular Meeting
- 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.