

## NOTICE OF PUBLIC MEETING

**NAME OF PUBLIC BODY**      **BOARD OF PUBLIC WORKS MEETING**  
**DATE OF MEETING:**      **Tuesday, September 10, 2019**  
**TIME:**                      **6:30 p.m.**  
**Place:**                      **Town Hall, Second Floor**  
   **DPW**

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

- i. Approval of Draft Meeting Minutes: August 5, 2019 & August 19, 2019

### **II. Items for Action**

- i. BPW Re-Organization
- ii. Republic Amendment
- iii. Verizon/Osmose Pole Treatment Near Wells
- iv. Award Contract 2020-06 / Design Services / Winslow Ave. Beach Access
- v. Award Contract 2020-05 / Design / Repair Seawall at Green Harbor
- vi. Republic Services: Past; Present; Going Forward; Current Strike; Contract

### **III. Items for Discussion**

- i. Indirect Costs / Direct Costs Enterprise Funds
- ii. Article for Special Town Meeting / Ocean Bluff

### **IV. Superintendents Report / Update**

### **V. Next Regular Meeting**

September 23, 2019

### **VI. Executive Session**

- i. Personnel Issues

### **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.*