

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, September 11, 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 31, 2017 Meeting
- ii. Approval of Draft Meeting Minutes for August 14, 2017 Meeting

II. Abatements

Packet # 1224

III. Items for Action

- i. Contract 2017-21 / Ultraviolet Disinfection & Secondary Clarifier Upgrade / Change Order No.1
- ii. Contract 2017-16 / Spring St. Change Order No. 1

IV. Items for Discussion

- i. Warrant Articles
- ii. Capital Budget Committee
- iii. Household Hazardous Waste Day Update: Time & Items for Disposal

Personnel

- i. Superintendent Personnel Update Discussion

VI. Next Regular Meeting:

September 25, 2017

VII. Superintendent's Report/Update

- i. Winslow Ave. Ext. Update
- ii. Sea Wall Update
- iii. Spring Street Water Main Update
- iv. Snow & Ice Equipment & Materials Update

VIII. Executive Session

- i. Personnel Issue/Collective Bargaining

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.