

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, September 23, 2019**
TIME: **6:30 p.m.**
Place: **Town Hall, Second Floor**
 Hearing Room 3

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Meeting Minutes: September 9, 2019

II. Items for Action

- i. Joint CPC Article; DPW & Beaches: Rexhame Dune Protection Analysis
- ii. DEP: Osmose Letter / Water Protection By-Law
- iii. Vote: STM Articles Including Article for Ocean Bluff; Painting of Tanks on Telegraph Hill & Forest Street
- iv. By-Law 15; Re-Numbering
- v. Sand & Salt Contracts
- vi. Award Contract No. 2020-03: Asbestos Abatement; Demolition & Site Restoration Services 534 Ferry Street

III. Items for Discussion

- i. Discussion on Retained Earnings
- ii. Indirect Costs for Upcoming Budget
- iii. Solid Waste Amendment Update
- iv. Republic Services: Current Strike Update
- v. Discussion: Solar Field at Landfill

IV. Superintendents Report / Update

V. Next Regular Meeting

October 7, 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.