

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, November 18, 2019**
TIME: **6:00 p.m.**
Place: **Marshfield High School**
 Room 139

Town Meeting

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Meeting Minutes: October 28, 2019

II. Items for Action

- i. Award Contract 2020-11 / Water Materials & Supplies
- ii. DPW #2020-01/.Sign Federal Poverty Income Levels: Guidelines Covering Financial Hardship
- iii. Discussion & Vote FY2021 Solid Waste Operation Options
- iv. BPW Policy 2019-03: DPW Workplace Interactions with Town Personnel; Transmittal Letter for Policy being reviewed; Discussed and Approved
- v. Award Contract 2020-10 / Harbor Walk Phase II

III. Items for Discussion

- i. Policy Discussion Vehicle Replacement & Offsets for Vehicles Turned over to Town; Building Commissioner & Cemetery Trees & Greens Vehicles have Enterprise Fund Vehicles (Tom R. & Shawn P. old vehicles)
- ii. Mileage & Repair Invoices for Replaced Vehicles
- iii. Transfer Station Vehicle Replacement

IV. Superintendents Report / Update

V. Next Regular Meeting

December 9, 2019

VI. Adjournment To the Call of the Chair

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.

(bpwagendanovembe182019)