### NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY BOARD OF PUBLIC WORKS MEETING

DATE OF MEETING: Monday, November 19, 2018

TIME: 6:30 p.m.

Place: Town Hall, Second Floor

**Hearing Room 3** 

# **Appointment:**

i. 6:45 p.m. William Last Sr. / Green Harbor Yacht Club

ii. 7:00 p.m. Waterman Ave.

# I. Approval of Minutes of Prior Board Meetings

i. Approval of Draft Meeting Minutes: October 29, 2018

#### II. Items for Action

- i. Personnel Update/(2) Positions
  - a) Assistant Town Engineer
  - b) Clerical Administrative Position
- ii. Award –Design Contract for Brant Rock Seawall Repair Phase II

## IV. Superintendents Report/Update

### V. Next Regular Meeting

December 3, 2018

## VI. 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.

(bpwagendanovember192018)