

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, July 17, 2017**
TIME: **7:00 p.m.**
PLACE: **Marshfield Town Hall, Hearing Room 3**

Appointment:

7:15 p.m. Town Counsel, Robert Galvin: Audit Discussion
7:30 p.m. Madera Development 40B-Water

I. Minutes of Prior Meetings

- a. Approval of Draft Meeting Minutes for June 19, 2017 Meeting

II. Abatements

- i. Packet # 1190

III. Items for Action

- i. Contract 2017-23 Furnace Brook No. 3 Carbon Replacement & Appurtenant Work Change Order #1
- ii. Appointment of Clerk for BPW
- iii. Contract / Old Chapel Cemetery

IV. Items for Discussion

- i. Budget Update
- ii. Fairgrounds Parking at Town Fields: Grace Ryder & South River
- iii. Couch Cemetery Campground Use: \$100 Key Deposit
- iv. Rates
- v. Warrant Articles

V. Personnel

VI. Next Regular Meeting

- i. August 14, 2017

VII. Superintendent's Report

VIII. Executive Session: John Clifford; Grievance & Collective Bargaining Issue

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.