

NOTICE OF PUBLIC MEETING

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

Appointments: 6:45 p.m. Update / Ocean Bluff Preservation
7:00 p.m. Mr. Chris Macera of Republic Services Group / Recycling Commodity Prices

I. Approval of Minutes of Prior Board Meetings

- i. Approval of Draft Meeting Minutes: May 20, 2019

II. Items for Action

- i. Drain Layer's License Renewal
- ii. Proposed Revised Text/Marshfield General By-Law No. 15 Amendment
- iii. BPW Policy Manual / Negotiated Agreements to come to Full BPW for Approval

III. Items for Discussion

- i. New Water Meters
- ii. List Dates & Reaffirmation Dates of all BPW Policies in Manual
- iii. Indirect Costs
- iv. Audit

IV. Superintendents Report / Update

V. Executive Session

Contract Negotiations

VI. Next Regular Meeting

June 17, 2019

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.

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