



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME January 22, 2024 at 6:00 p.m.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A, § 20, we are providing public access via the phone number and meeting ID below:

To Access Meeting Remotely Log onto: <https://zoom.us/j/81392419867>

or

Call: 1 929 205 6099

Meeting ID: 813 9241 9867

Passcode: 507731

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 8, 2024
- IV. Appointments
 - A. n/a
- V. Items for Action
 - A. Sign Engineering Agreement, Kimley Horn, Bridge Street Improvement Project Phase 1 \$96,330.00
 - B. 2024 Recycle Center Update
 - C. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #7 \$79,128.32
 - D. Water & Sewer Development Fees
 - E. Tata & Howard, Lead Service Line Inventory, Payment #6 \$2,241.33
 - F. Tata & Howard, Water Tank Maintenance RFP, Payment #5 \$2,430.81
- VI. Tabled Matters
 - A. Superintendents
 - 1. FY25 Budget
 - 2. FY25 Capital Plan
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Rubbish & Recycle Contract)

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law. M.G.L., Ch. 30a, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.