



2019 OCT -3 P 2: 06

MEETING NOTICE

Board of Public Works Board or Committee

PLACE OF MEETING Octob		5 Arsene Stre	eet		
		per 7, 2019 - 6:00	r 7, 2019 - 6:00 P.M.		
MEETIN	IG	POST	PONED TO		
				Rebecca L. Vento	
			Signature	Administrative Assistant October 3, 2019	
l,	Call to	Order			
11.	Routine Matters				
	A.	Signing of Department	al Bills		
111.	Approval of Minutes				
	Α.	September 16, 2019 – Executive Session			
	В.	September 30, 2019			
IV.	Appointments				
	6:00	Joseph Ingoldsby, Cooke Park Memorial Basin Garden			
	6:30	Sandra Balthazar, 21 Silver Shell Beach Road – Drainage Issue			
V.	Items for Action				
	A. Sign Contract Agreement, GCG Associates, Overlook Acres (440 – 450 Sconticut Neck Road) \$8,800.00				
		Tabled Matters Allen Borge 27 Houthorne Street Water & Sower Abstement			
	Α.	Allan Rego, 27 Hawthorne Street – Water & Sewer Abatement			
	B.	2020 Contractor Fees			
VII.		ic Comments / Open Forum			
VIII.	Old Business / New Business				
	A.	Superintendent			
	В.	Board Members			
	C.	Marine Resources Committee BPW Related Matters			
IX.	Set Da	Date for the Next Meeting			
X.	Adjou	ourn			
XI.	Executive Session				
	Α.	Water & Sewer Abater	nent Policy		