DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA Thursday, November 17, 2011 –7:30 A.M.

Approve and Accept the Warrants for the Bills Payable Period Ending November 17, 2011

Approve and Accept the Payrolls for the Weeks Ending: October 28, November 4, and 11, 2011.

Approve and Accept the Meeting Minutes of October 25, 2011

APPOINTMENT

7:30 a.m. Meeting with Mrs. Jill Lenz regarding water/sewer invoice.

Executive Session pursuant to MGL Ch. 39 Section 23B – ongoing discussion regarding personnel issues.

OLD BUSINESS

- A. Discussion Unaccepted Portion of Ryder Street
- B. Discussion regarding Personnel Vacancy Water Pollution Control Division Grade 6 Operator 1 vs. Grade 3 Laborer
- C. Recommendation to extend temporary utility license to annual utility license C.B.S. Enterprises

NEW BUSINESS

- A. Discussion regarding Tree Damage Country View
- B. Review National Bleach Company Certificate of Insurance
- C. Proposal for Professional Planning and Design Services for Water Meter and Fixed Network AMR Replacement Project
- D. Request to utilize service pole owned by Town of Dartmouth