### **DARTMOUTH BOARD OF PUBLIC WORKS**



# MEETING AGENDA - THURSDAY, NOVEMBER 29, 2012 - 7:30 a.m.

Approve and Accept the Warrants for the Bills Payable Period Ending November 29, 2012 Approve and Accept the Payrolls for the Weeks Ending: November 9, 16, and 23, 2012

Approve and Accept the Meting Minutes of September 20, 2012 Approve and Accept the Meeting Minutes of October 18, 2012 Approve and Accept the Meeting Minutes of November 8, 2012

## I. APPOINTMENT

7:30 a.m. Meeting with Mr. Joseph Lemieux – Application for Licensed Utility Layer, Diversified Development

8:00 a.m. Meeting with Mr. Frank Golen regarding SMART program

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

### II. OLD BUSINESS

Update – Water Meter upgrades

#### III. NEW BUSINESS

Discussion regarding Specifications/Plan Deposits