

DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA - THURSDAY, OCTOBER 18, 2012 - 7:30 a.m.

Approve and Accept the Warrants for the Bills Payable Period Ending October 18, 2012
Approve and Accept the Payrolls for the Weeks Ending: September 21, 28, October 5 and 12, 2012

Approve and Accept the Executive Session Meeting Minutes of May 3, 2012
Approve and Accept the Meeting Minutes of May 3, 2012
Approve and Accept the Meeting Minutes of May 31, 2012
Approve and Accept the Meeting Minutes of June 21, 2012
Approve and Accept the Meeting Minutes of July 23, 2012
Approve and Accept the Executive Session Meeting Minutes of July 23, 2012

I. APPOINTMENT

7:30 a.m. Hearing – Request to remove four Maple trees approximately 6-12” in diameter from Town property abutting 13, 29, and 30 Dartmouth Farms Trail and three Maple trees approximately 6-12” in diameter from Town property abutting 6 & 10 Tupelo Court.

7:40 a.m. Meeting with Ms. Donna Branco regarding request to disturb pavement – 130 Tucker Lane.

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

II. OLD BUSINESS

- A. Discussion on moratorium – 303 Slocum Road
- B. M. Soares Excavating – Good Friends II

III. NEW BUSINESS

- A. Fiscal Year 2012 Statement of Revenues, Expenditures – Water & Sewer Enterprise Funds
- B. VHB “no cost” Contract Amendment #4 – Padanaram Causeway
- C. Discussion on Lake Noquochoke Water Rights and Land Owned by the City of Fall River
- D. Authority to File & Certifying Authority to File - Dartmouth Water Pollution Control Facility & Four Remote Pump Stations