

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK

LYNN M. MEDEIROS

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**TOWN OF DARTMOUTH
NOTICE OF OPEN MEETING**

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 20

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting will take place as described below:

Public Body: Board of Public Works Time: 7:30 AM PM (circle one)

Date: Thursday, April 9, 2015 (please write out)
(day of week, month, day year)


Location: Department of Public Works, 759 Russells Mills Road
(street address, including building name and room number, if applicable)

List of topics that may be discussed (attach additional sheet(s) if necessary):

See Attached.

Continued on attached sheet(s)? Y N (circle one)

Chair: David T. Hickox, Director of Public Works
(print name)


(signature)

For Town Clerk's use only

Please sign one:

This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays

The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible

This notice has been rejected as untimely, with no emergency basis given

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DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA APRIL 9, 2015- 7:30 a.m.

Approve and Accept the Warrants for the Bills Payable Period Ending: April 9, 2015

Approve and Accept the Payrolls for the Weeks Ending: March 14, 21, 28 & April 4, 2015

Approve and Accept the Meeting Minutes of March 10, 2015

Approve and Accept the Executive Session Meeting Minutes of March 10, 2015

APPOINTMENT

7:30 AM – Greg Barnes

- Enterprise Fund Overhead Charges
- WEF & SEF – Allen Street Facility

NEW BUSINESS

- A. Recommendation to Award – Panelli Pump Station #3
- B. Recommendation to Award – Intersection Improvements at Faunce Corner Road and Ledgewood Boulevard
- C. Leonard Avenue Roadway Discontinuance & Utility Easement

OLD BUSINESS

- A. Update on Highway Garage Expansion

Executive Session pursuant to MGL Ch. 39 Section 23B – Director's Contract Negotiations

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