

# DARTMOUTH BOARD OF PUBLIC WORKS



## MEETING AGENDA Tuesday, August 31, 2010 7:30 A.M.

Approve and Accept the Warrants for the Bills Payable Period Ending August 31, 2010

Approve and Accept the Payrolls for the Weeks Ending: July 23, 30, August 6, 13, and 20, 2010

### **I. APPOINTMENTS**

7:45 a.m. Meeting with Mr. Joseph Rapoza regarding water bill at 46 Gaywood Street

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

### **II. OLD BUSINESS**

A. Continued regarding Cell Phone/Texting Ban and Department of Public Works policy for violation of such.

### **III. NEW BUSINESS**

A. Letter Agreement – Automatic Hydrant Flushing Unit Operation for Reed Road

B. Correspondence from Franklin Paint Co., Inc. re: annual bid for traffic paint.

C. Proposal for Engineering Services – Disinfection By-Product (THM) Analysis

D. Draft Town Meeting Article – 30 year lease

E. Review of Signage for Leonard Gonsalves Memorial Bridge

F. Review of PAYT Discount Application – 21 Bryant Street

G. Application for Licensed Utility Layer – Callahan Inc.

### **IV. SIGNATURE DOCUMENT**

Contract Amendment #3 – Padanaram Causeway Rehabilitation Project