DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA Thursday, December 1, 2011 –7:30 A.M.

Approve and Accept the Warrants for the Bills Payable Period Ending December 1, 2011

Approve and Accept the Payrolls for the Weeks Ending: November 18, and 25, 2011.

Approve and Accept the Meeting Minutes of November 17, 2011

APPOINTMENT

- 7:30 a.m. Grievance Hearing Mr. James Martins, Division of Services & Infrastructure
- 7:45 a.m. Follow-up Meeting with Mrs. Jill Lenz regarding water and 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. Proposal for Professional Planning and Design Services for Water Meter AMR Replacement Project
- C. Request to utilize service pole owned by Town of Dartmouth

NEW BUSINESS

- A. Guard Rail Installation Contract Execution
- B. Panelli Well New Source Approval/Contract
- C. Request for newspaper and magazines for art projects