

OFFICE OF THE TOWN CLERK 400 SLOCUM ROAD DARTMOUTH, MA 02747



MASSACHUSETTS

TOWN CLERK LYNN M. MEDEIROS TEL: 508 910-1800 • FAX: 508 910-1894 Imedeiros@town.dartmouth.ma.us

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)
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Date: <u>Thursday. June 4. 2015</u> (please write out) (day of week, month, day year)

Location: <u>759 Russells Mills Road. Department of Public Works Administration</u> (street address, including building name and room number, if applicable)

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

Please see attached

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

For Town Clerk's use only

Please sign one:		्रि	
This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays		Mar	aniti Vitana
The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action	6 A	29	сэ СЭ
(as described in the list of topics), and that this notice has been posted as soon as was reasonably possible			s D
This notice has been rejected as untimely, with no emergency basis given	CL		_
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DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA JUNE 4, 2015- 7:30 a.m.

Approve and Accept the Warrants for the Bills Payable Period Ending: June 4, 2015

Approve and Accept the Payrolls for the Weeks Ending: May 16, 23, 30, 2015

Approve and Accept the Meeting Minutes of May 14, 2015

APPOINTMENT

7:30 AM Philip Brodeur, 1 Glen Street – Water Bill

7:45 AM Frank Sylvia, 235 Cushman Lane – Water Bill

NEW BUSINESS

- A. Recommendation to Approve VHB Contract Amendment #7 Padanaram Causeway; Director to sign amendment.
- B. Recommendation to Approve VHB Contract Amendment #8 Padanaram Causeway; Director to sign amendment.
- C. Recommendation to Approve VHB Contract Amendment #2 Faunce Corner Road/ Ledgewood Boulevard Intersection Improvements; Director to sign amendment.
- D. Recommendation to Award Highway Phase 1 Annual Bids
- E. Recommendation to Award Joint & Crack Sealing Various Town Roads
- F. Recommendation to Award Waterworks Brass
- G. Use of Emergency Funds for WPC Solar Credits

OLD BUSINESS

- A. Update on Padanaram Causeway
- B. Update on E-1 pump 80 Slade Street
- C. Discussion on Garage Expansion Funding & Allen Street Asset

SIGNATURE DOCUMENT

A. Dartmouth Street Phase II - Medeiros & Sons (awarded 5/14/15)

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