

**REGULAR MEETING – BOARD OF PUBLIC WORKS
JULY 1, 2020 AT 8:00PM
AGENDA**

1. Meeting called to order
2. Roll Call: Messrs. Rutowski, O’Sullivan, Kennedy and McNamara
3. Also Present:
4. Reading of Compliance Statement
5. Public Comment
6. Council Liaison – Mr. Farinaro
Chief Financial Officer – Mrs. Ayer
7. Approval of Minutes: June 3, 2020 and June 18, 2020
Approval of Closed Minutes: June 3, 2020 and June 18, 2020
Approval of Closed to Open Minutes
Approval of Resolutions
Approval of Expenditures
8. Correspondence
9. Operations
Director of Operations – Mr. Beattie
Assistant Director of Operations/Electric Supervisor – Mr. Longo
10. New Business
Confirm Meeting Dates – July 15, 2020
11. Resolution Closed
12. Adjournment