PUBLIC WORKS COMMISSION
**MEETING AGENDA**

# 7:15 P.M. Wednesday – January 9, 2019

## LOCATION: 1st Floor Conf. Rm - 141 Keyes Road

**ACTION ITEMS**

**7:15 P.M.**

**A-1** **Call to Order**
**A-2** **Announce that the meeting is being audio recorded**
**A-3*** **Review of Agenda** (Additions can only be made if not anticipated by the chair at least 48 hours in advance and the item cannot wait until a future meeting)
**A-4*** **Review/Approval of Minutes –** Meeting held on 12/12/18
**A-5** **Proposed Commission Meetings**
… Wednesday, Feb. 13 and March 13, 2019

**DISCUSSION/POSSIBLE ACTION ITEMS**

**D-1*** **Review Public Works Commission Calendar Draft**
**D-2*** **Deaconess Addition & Groundwater Special Permit**
**D-3*** **Director's Report**
**D-4*** **Commissioner's Comments** relative to issues contained in this agenda or feedback received from resident(s) since last meeting.
**D-5** **Public Comments**
**D-6** **Executive Session – Litigation Strategy**

**INFORMATION ITEMS**

**I-1*** **Wastewater Treatment Plant – Monthly Report Nov. 2018**
**I-2*** **Miscellaneous News Clips**

**ADJOURNMENT**

* indicates companion materials enclosed

In compliance with the Americans with Disability Act, this location is accessible to people with disabilities. CPW provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format; or if you require any other accommodation, please contact Public Works Director Richard K. Reine at (978) 318-3201 or email rreine@concordma.gov at least 5 days in advance of the event. Every effort will be made to grant your request. Advanced notification will enable CPW to make reasonable arrangements to remove an accessibility barrier for you.

Please contact Anna Trout at 978 318-3206 or ATrout@concordma.gov if unable to attend the meeting.