

**REGULAR MEETING – BOARD OF PUBLIC WORKS**  
**JUNE 3, 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: April 29, 2020, May 6, 2020, May 14, 2020, and May 20, 2020  
Approval of Closed Minutes: April 29, 2020, May 14, 2020, and May 20, 2020  
Approval of Closed to Open Minutes – April 2020  
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 – June 17, 2020
11. Resolution Closed
12. Adjournment