

**CITY OF WASHINGTON
BOARD OF PUBLIC WORKS & SAFETY MEETING
May 29, 2018
Immediately following Common Council meeting
Council Chambers
200 Harned Avenue
Washington, Indiana**

AGENDA

1. Call meeting to order
2. Approval of the minutes of the May 14, 2018 regular meeting
3. Discussion/approval of all claims submitted
4. Discussion/approval of Agreements for the PACE Child Development Facility Grant (CDBG) Project:
 - Sub-Recipient Agreement
 - Lien and Restrictive Covenant Agreement
 - Grant Administration Agreement
5. Discussion/approval of Resolution No. 2-2018, new Employee Handbook.
6. Discussion/approval to rescind certain board policies included in new Employee Handbook.
7. Discussion/approval of an agreement with Vero Fiber Networks, LLC.