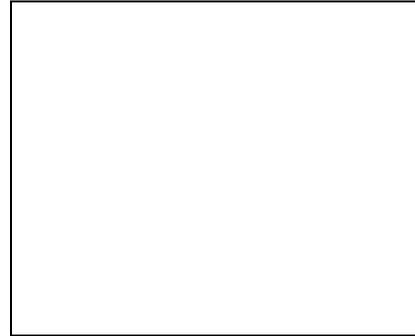


**Town of Fairhaven
Board of Public Works Meeting
December 17, 2012**

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Geoffrey Haworth, Commissioner
Daniel Freitas, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant



I. Call to Order

Mr. Riley called the meeting to order at 6:00 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

Mr. Hobson motioned to approve the following minutes:

- A. October 10, 2010 – Executive Session (b)
- B. November 29, 2010 – Executive Session
- C. December 13, 2010 – Executive Session (c)
- D. January 3, 2011 – Executive Session
- E. January 18, 2011 – Executive Session
- F. January 31, 2011 – Executive Session
- G. February 22, 2011 – Executive Session (b)
- H. March 14, 2011 – Executive Session (a)
- I. March 28, 2011 – Executive Session (b)
- J. April 11, 2011 – Executive Session (a)
- K. April 25, 2011 – Executive Session
- L. May 16, 2011 – Executive Session
- M. November 7, 2011 – Executive Session (a)
- N. February 27, 2012 – Executive Session (a)
- O. March 26, 2012 – Executive Session (b)
- P. April 9, 2012 – Executive Session (a)
- Q. October 15, 2012 – Executive Session (a)
- R. October 29, 2012 – Executive Session (a)

Ms. Sturtevant seconded. Vote unanimous.

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Ms. Sturtevant motioned to approve the minutes of the December 3, 2012 meeting. Mr. Freitas seconded. Vote unanimous.

IV. Appointments

n/a

V. Items for Action

A. Request to use Fort Phoenix for Wedding – May 11, 2013

Mr. Haworth motioned to approve the request to use Fort Phoenix for a wedding ceremony on May 11, 2013 with the normal stipulations. Ms. Sturtevant seconded. Vote unanimous.

B. Request to use West Island Town Beach for Wedding – June 29, 2013

Ms. Sturtevant – Will the beach be open?

Ms. Tripp – It will be, but the wedding is at 4:00.

Ms. Sturtevant motioned to approve the use of the West Island Town beach for a wedding ceremony on June 29, 2013 with the normal stipulations. Mr. Haworth seconded. Vote unanimous.

C. Request to use Chapter 90 Funds – Elliot Lane

Mr. Riley – Mr. Roth is asking to use Chapter 90 money to file with the CDBG application for Elliot Lane. There is 400' of road that needs to be redone. The grant is for \$480,000.

Ms. Sturtevant motioned to approve using \$50,000 from Chapter 90 to use for Elliot Lane. Mr. Freitas seconded. Vote unanimous.

D. Sign Sewer Union Agreement

Ms. Tripp – The agreement has not been returned from Teamsters.

Mr. Riley – We will pass this over.

E. WES Construction – Payment #33

Mr. Riley – This will be the final payment until the punch list is completed which is worth about \$20,000.

Mr. Furtado – This will be paid from the money we received from Town Meeting. We owe them about \$16-20,000. What are left are the as-built drawings and then we can close out the contract with the state.

Mr. Haworth motioned to pay WES Construction Payment #33 in the amount of \$198,000. Ms. Sturtevant seconded. Vote unanimous.

VI. Board Members, Superintendent – Old Business / New Business

Mr. Freitas – I'm good.

Mr. Haworth – I'd like to wish everyone a Merry Christmas and a Happy New Year.

**Town of Fairhaven
Board of Public Works Meeting
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Ms. Sturtevant – Down at the end of Eaton Road, there is a dead end sign on the street sign. People still go up the road. Can you move it to the Weybridge sign?

Mr. Hobson – Just a reminder, the Recycle Center will be closing very shortly.

Mr. Furtado – We will be open on Wednesday.

Mr. Hobson – You have to get a new sticker. If you want your road paved, get an article in. On Sunday, I read in the paper a Vinnie Furtado bowled a 300 game. Was that you?

Mr. Furtado – Yes. A couple of things from the last meeting; the Annual Report is due on January 4th. I reviewed all of last year's accomplishments. I have done an evaluation of every single position and ways to make it better. The Boston Hill Tank bids are due this Friday. That project should start in March.

Mr. Hobson – We need to look at other Recycle Centers.

Mr. Furtado – There are monthly meetings about Recycling.

Mr. Hobson – I see a person in Marion received a \$72,000 water bill because they had a leak.

Mr. Furtado – We should look at the automated reading system where they read every month. That would make it more affordable to the residents.

Mr. Riley – The Recycle Center; I spoke with Mr. Furtado, Kathy and Pat Fowle. The landfill is under the Board of Health's jurisdiction. Nothing will happen with DEP anytime soon. Our center has become smaller because of the wetland area. Last Saturday at the Town Hall, myself and Mr. Haworth were there where they listed the most influential people. It was quite well attended. Has the Highway Department checked all their equipment for snow removal?

Mr. Furtado – Yes.

VII. Set Date for the Next Meeting

Mr. Haworth motioned to hold the next meeting on January 7, 2013 at 6:00 p.m. Ms. Sturtevant seconded. Vote unanimous.

VIII. Adjourn

Mr. Haworth motioned to adjourn at 6:16 p.m. Ms. Sturtevant seconded. Vote unanimous.

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes Approved 1-7-13