

Town of Fairhaven



MEETING NOTICE -

Board of Public Works
Board or Committee

RECEIVED
TOWN CLERK
2022 JAN - 6 A 11:17

PLACE OF MEETING 5 Arsene Street

DATE AND TIME JANUARY 10, 2022 – 6:15 P.M.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

FAIRHAVEN,
MASS.

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A. § 20, we are providing public access via the phone number and meeting ID below:

To Access Meeting Remotely Log onto: <https://zoom.us/j/89193220575>

or

Call: 1 929 205 6099

Meeting ID: 891 9322 0575

Passcode: 339773

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 27, 2021
- IV. Appointments
6:15 n/a
- V. Item for Action
 - A. Tata & Howard, Amendment #3 Installation of Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation \$30,000.00 (tabled from 12/27)
 - B. Baystate Winsupply Co, AMI Installation, Payment #1 \$28,966.93 (tabled from 12/27)
 - C. Baystate Winsupply Co, AMI Installation, Payment #2 \$49,107.87 (tabled from 12/27)
- VI. Tabled Matters
 - A. n/a
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Town Administrator Screening Committee – BPW Representative
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Highway Union Grievance

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law. M.G.L., Ch. 30A, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.