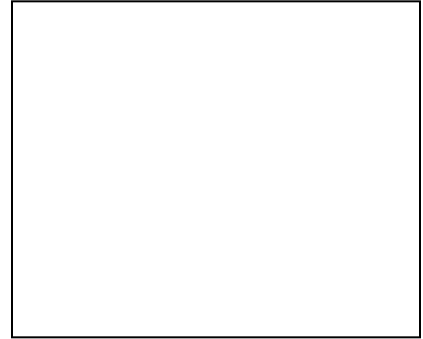


**Town of Fairhaven
Board of Public Works Meeting
July 25, 2022**



Present

Brian Wotton, Commissioner
Robert Hobson, Commissioner
Cameron Durant, Commissioner
Anne Smith, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Office Manager
Eric Britto, 50 Manhattan Avenue
Joshua Ferreira, 138 Spring Street

Marcus Ferro not in attendance

I. Call to Order

Mr. Wotton called the meeting to order at 6:02 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. July 11, 2022

Mr. Hobson motioned to approve the minutes of July 11, 2022. Ms. Smith seconded. Vote unanimous.

IV. Appointments

A. Eric Britto, 50 Manhattan Avenue – Driveway Waiver

Mr. Furtado - Mr. Britto is here tonight for a driveway waiver for his property at 50 Manhattan Avenue.

Mr. Britto- I thought that I went to the office and asked them to put cobblestones on the previous permit. When I got the letter stating that I needed to get a waiver I stopped immediately and went to the office to straighten this out. I understand that I have to pay a fine. I just want to redo the existing driveway with cobblestones and do everything correctly.

Mr. Wotton - What is the total width of the opening on the Bay street side?

Mr. Britto – I am not sure as this driveway was done 11 years ago.

Mr. Wotton - It looks like with both driveways you would need 40 feet. In addition, you would need to sign a waiver stating that the Town would not be responsible for the cobblestones if they were to be damaged.

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Mr. Durant motioned to approve a driveway waiver for a forty-foot wide opening at 50 Manhattan Avenue on the Bay Street Side. Ms. Smith seconded. Vote unanimous.

B. Joshua Ferreira, 138 Spring Street – Driveway Waiver

Mr. Ferreira – My property is on the corner of Spring Street and Rochambeau Street. Currently the existing driveway is on the Spring Street side and is 20 feet wide. I would like to make the existing driveway an L shaped driveway with a 20 foot opening on Rochambeau Street.

Mr. Wotton - Are there any utilities in the way?

Mr. Ferreira - The sewer is located near the fire hydrant but we will be far enough away from that.

Mr. Hobson motioned to approve the driveway waiver for 138 Spring Street for a second opening 20 feet wide on the Rochambeau Street side. Ms. Smith seconded. Vote unanimous.

V. Item for Action

A. Tata & Howard, Amendment #4 Installation of Water Meter and Advanced Metering Infrastructure and Meter Pit Evaluation \$25,000.00

Mr. Furtado - This is the fourth amendment for the Installation of Water Meter and Advanced Metering Infrastructure and Meter Pit Evaluation. This amendment is not to exceed \$25,000.

Mr. Durant Motioned to approve Tata & Howard’s Amendment #4 in the amount not to exceed \$25,000. Mr. Hobson seconded. Vote unanimous.

B. Conrad Henri Roy III Memorial 5K Walk/Run, September 10, 2022

Mr. Hobson motioned to approve Conrad Henri Roy III Memorial Walk / Run on September 10, 2022. Ms. Smith seconded. Vote unanimous.

C. CN Corp., Farmfield St., Harborview Ave., & Akin St., Roadway Improvement Project Payment #1 \$138,714.25

Mr. Furtado - This work is being paid out of a combination of accounts from the Water Department and Chapter 90. I have reached out to the engineer and asked them to itemize the items that are listed for accounting purposes.

Mr. Durant motioned to approve payment #1 to CN Corp in the amount of \$138,714.25 for Farmfield St., Harborview Ave., and Akin Street Roadway Improvement Project pending the itemization schedule from the engineer. Ms. Smith seconded. Vote unanimous.

VI. Tabled Matter

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A. n/a

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for July 25, 2022

- Congrats to Cam Durant!!
- CDBG Hedge St Meeting
- Dept. Head Meeting
- MRV Meeting
- Review/approve plans for projects in Mattapoisett River
- Rene and I tour Leon Corey at Arsene Wastewater Plant
- Work with Website Creator for MRVPAC
- Review Highway Supt applicants - select candidates to interview
- Review MEO applicants - John and I will conduct interviews
- Meet at NFIA re: parking and other issues
- Request engineering contracts from BMX, Pickleball, Sunset Beach, SW at Walnut/William, redo of Skatepark with added structures
- Asked to spearhead potential CPC project at Memorial Park
- Temporary Water Ban
- Highway Union Negotiations
- Assist with interviews for new Town Rec Director
- Meet (with Police Chief) with Tree Warden re: Tree Warden request to establish tree down SOP
- Attend new phone system demo
- Town Counsel - contracts review
- Send requested information to our Insurance Co to send to boat owner's Insurance Co - re causeway water main damage
- Meet with Bridge engineers re project status update - they will be presenting to Board in near future

Mr. Furtado answered any questions regarding the Superintendent Report.

B. Board Members

Mr. Durant – It is my understanding that the Town secured \$250,000 for the move/ cleanup of the Bridge Street landfill. Have we looked into a price for the move of just the recycling center?

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Mr. Furtado - The engineer is getting us a quote.

Ms. Smith- There is more graffiti down Little Bay. Is this on the schedule to clean up?

Mr. Furtado - We can put in a request with the Sheriff's Dept to have this cleaned up.

Ms. Smith - There is someone that lives near Veteran's Park on Main Street and they are looking to see if they can get the hedges trimmed over there?

Mr. Furtado - We will look into this and see what can be done.

Mr. Hobson - Across from 700 Scoticut Neck Road there are five chairs that have been there for over a week. Can we have someone go there and pick them up?

C. Marine Resources Committee – BPW related Matters

Mr. Hobson - We have not met since our last meeting and we will not meet until August. Mr. Cox has asked if we can put a rock on the east end of Fir Street.

IX. Set Date for the Next Meeting

Mr. Hobson motioned to set the date for the next meeting on August 8, 2022 at 6:15 p.m. Ms. Smith seconded. Vote unanimous.

X. Adjourn

Mr. Durant motioned to adjourn the meeting at 7:05 p.m. and enter into executive session to discuss Highway Department Consultant and not to reconvene in open session. Rollcall vote Mr. Wotton. Mr. Hobson, Mr. Durant and Ms. Smith in favor.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento
Office Manager

Minutes approved on August 8, 2022