

Town of Fairhaven



MEETING NOTICE -

Board of Public Works

Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ August 23, 2022 – 5:15 P.M. _____

MEETING _____ POSTPONED TO _____

Rebecca L. Vento

Signature

Office Manager

REVISED

FAIRHAVEN BOARD OF PUBLIC WORKS AGENDA – AUGUST 23, 2022

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/83123938942>

or

Call: 1 929 205 6099

Meeting ID: 831 2393 8942

Passcode: 716949

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 8, 2022
 - B. July 25, 2022 – Executive Session A
- IV. Appointments
 - 6:15 Interview Highway Department – Heavy Motor Equipment Operator
 - A. Daniel Wieghmink
- V. Items for Action
 - A. Stantec Consulting Services, Town-Wide Sanitary Sewer Force Main Condition Assessment, Payment #15 \$20,499.11
 - B. Buzzards Bay Coalition, Marsh Island Salt Marsh Restoration Project Construction Agreement, Approval to work on Town right of ways and easements.
 - C. GCG Engineering Agreement, 245 Huttleston Avenue - \$3,270.00
- VI. Tabled Matters
 - A. Sign Engineering Agreement GCG Associates, BMX Park – Bernese Street \$20,980.00
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Highway Superintendent Interviews
 - B. Paving Contractor Issue
 - C. **Dirty Water**