



Town of Fairhaven

MEETING NOTICE

Board of Public Works

Board or Committee

FAIRHAVEN TOWN CLERK
RCUD 2022 NOV 3 PM3:07

PLACE OF MEETING 5 Arsene Street
DATE AND TIME November 7, 2022 – 5:15 p.m.
MEETING POSTPONED TO
Rebecca L. Vento
Signature Office Manager

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/88375054300>
or
Call: 1 929 205 6099
Meeting ID: 883 7505 4303
Passcode: 504334

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. October 24, 2022
 - B. October 24, 2022 – Executive Session A
- IV. Appointments
 - 5:15 Executive Session – Interview Applicant
 - 5:30 Interview Working Foreman Park Maintenance
 - 5:40 Interview Sewer Treatment Plant Operator
 - 5:50 Interview Water System Maintenance Craftsman
 - 6:00 Highway Department Grievance
- V. Items for Action
 - A. Stantec Consulting Services, Town-Wide Sanitary Sewer Force Main Condition Assessment, Payment #17 \$30,334.33
 - B. Sign Engineering Agreement, GCG Associates – 12 Plaza Way \$7,950.00
 - C. 2023 Annual Fees
 - 1. Recycle Center
 - 2. Driveway Contractors
 - 3. Water & Sewer Drainlayers
 - D. Tighe & Bond, Upgrade to WWTF Payment #6 \$320,000.00
 - E. Professional Development Day – December 8, 2022
- 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
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session – Pursuant to MGL Ch.30A §21 (8)
 - 5:15 To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening

Subject matter listed in the agenda consists of those items that are reasonably 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.