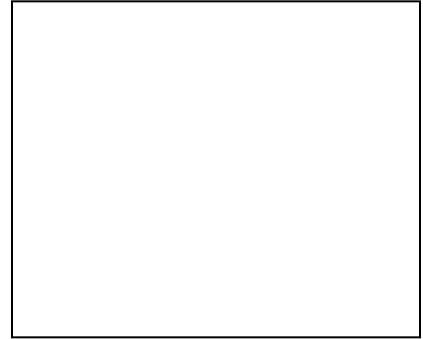


**Town of Fairhaven  
Board of Public Works Meeting  
November 28, 2022**

**Present**

Brian Wotton, Commissioner  
Robert Hobson, Commissioner  
Marcus Ferro, Commissioner  
Anne Morton Smith, Commissioner  
Vincent Furtado, BPW Superintendent  
Rebecca Vento, Office Manager  
Michael Redlon, Driveway Contractor  
Karen Vilandry, Hands Across the River



Mr. Rapoza was not in attendance

**I. Call to Order**

Mr. Wotton called the meeting to order at 5:20 p.m.

Mr. Wotton reconvened in open session from executive session at 5:34 p.m.

**II. Routine Matters**

**A. Signing of Departmental Bills**

**III. Approval of Minutes**

**A. November 7, 2022**

Mr. Hobson motioned to approve the minutes of November 7, 2022. Mr. Ferro seconded. Vote unanimous.

**B. November 7, 2022 – Executive Session A**

Mr. Hobson motioned to approve the minutes of November 7, 2022 – Executive Session A. Ms. Smith seconded. Vote unanimous.

**IV. Appointments**

**5:15 Executive Session – Interview Applicant**

Mr. Ferro motioned to hire Mr. Francis at the highest step possible without having an issue with the Union. Mr. Hobson seconded. Vote unanimous

**5:30 Michael Redlon, G.S. Redlon & Sons, New Driveway Contractor**

**Town of Fairhaven  
Board of Public Works Meeting  
November 28, 2022**

Mr. Redlon – I am here tonight to become an approved driveway contractor. I am looking to help a friend that is trying to get her property on Frederick Avenue completed. The majority of the work is already done. I would just be finishing a few things so they can get occupancy and move in.

Mr. Hobson - This is a private road off Sconticut Neck Road?

Mr. Redlon – Yes it is a private road. I am looking to add 6 inches of gravel to the current road, compact it with the roller, and then stabilize a few of the swales before winter.

Mr. Wotton - Is there an existing driveway apron for the property?

Mr. Redlon – Yes, there is already an apron there.

Mr. Ferro motioned to approve G.S. Redlon & Sons to be a Driveway Contractor pending completion and inspection of the first job. Ms. Smith seconded. Vote unanimous.

**V. Item for Action**

**A. Stantec Consulting Services Inc., Town Wide Sewer System Force Main Condition Assessment, Amendment #2 \$60,000**

Mr. Ferro motioned to approve Amendment # 2 to Stantec Consulting Services Inc., in the amount of \$60,000 with a contract amount not to exceed \$440,100 for Town Wide Sewer System Force Main Condition Assessment. Ms. Smith seconded. Vote unanimous.

**B. Cooke Park, Professional Archaeological Laboratory**

Mr. Furtado - A few years ago the Board gave permission to Hands Across the River Coalition to hire an archeologist to dig three test sites at Cooke Park.

Ms. Vilandry - We received a grant in full and we need approval from the Board to allow Professional Archeological Laboratory to conduct the work.

Mr. Ferro motioned to allow Professional Archeological Laboratory to conduct the archeological study at Cooke Park. Ms. Smith seconded. Vote unanimous.

**C. Hart Engineering, West Island Treatment Plant Upgrades  
1. Change Order #4 \$3,303**

Mr. Ferro motioned to approve Change Order #4 in the amount of \$3,303 to Hart Engineering for West Island Treatment Plant Upgrades. Ms. Smith seconded. Vote unanimous.

**Town of Fairhaven  
Board of Public Works Meeting  
November 28, 2022**

**2. Certificate of Substantial Completion**

Ms. Smith motioned to Sign the Certificate of Substantial Completion for Hart Engineering for the West Island Treatment Plant Upgrades. Mr. Hobson seconded. Vote unanimous.

**D. Award Bid for Cleaning & Redevelopment Wolf Island Well #2**

Mr. Hobson motioned to award the Bid for Cleaning & Redevelopment of Wolf Island Well #2 to Denis L. Maher Company in the amount of \$21,721.50. Mr. Ferro seconded. Vote unanimous.

**E. Sign Agreement for Professional Services, Tata & Howard, Emergency Response Plan Training \$2,000.00**

Mr. Ferro motioned to Sign the Agreement for Professional Services with Tata and Howard in the amount of \$2,000.00 for Emergency Response Plan Training. Ms. Smith seconded. Vote unanimous.

**VI. Tabled Matter**

**A. n/a**

**VII. Public Comments / Open Forum**

**A. n/a**

**VIII. Old Business / New Business**

**A. Superintendent**

**Superintendent Report for November 28, 2022**

- Conduct HMEO Interviews
- Josh and I meet with NFIA - re various issues
- Attend Dept. Head Meeting - Town Meeting Prep
- Attend Pre-Town Meeting meeting
- Attend Town meeting
- Chair monthly MRV meeting
- Meet with Tree Warden

**Town of Fairhaven  
Board of Public Works Meeting  
November 28, 2022**

- Shared Streets Activities moving forward - oversee by Josh
- Meet with MRV subcommittee - draft FY 24 budget
- Applied for ARPA \$\$ for Town -Wide Flush, Sewer rate relief and Smart Board for our meetings
- MRV has to revote based on satisfying SRF language - complete and drop off letters to all member Towns
- Attend Insurance Advisory Meeting
- Complete Mattapoisett Sewer Invoice
- Attend Union Deposition for upcoming Arbitration
- Broadband Meeting coming up

Mr. Furtado answered any question the Board had regarding the Superintendent Report.

**B. Board Members**

Ms. Smith – There is a piece of furniture in the Park near the condominiums on Main Street.

Mr. Hobson - Any new information about the water line that was damaged on the Causeway Road Bridge?

Mr. Furtado - We received an email today and I believe that everything was settled.

Mr. Hobson - The planning Board was discussing the Hiller Avenue what is going on with this project?

Mr. Furtado – We will be having a meeting with the developer to discuss this project further.

**C. Marine Resources Committee – BPW related Matters**

Mr. Hobson – I do not have any updates because we have not met since our last meeting.

**IX. Set Date for the Next Meeting**

Mr. Ferro motioned to set the date for the next meeting on December 12, 2022 at 5:15 p.m. Ms. Smith seconded. Vote unanimous.

**Town of Fairhaven  
Board of Public Works Meeting  
November 28, 2022**

**X. Adjourn to Conduct**

Mr. Hobson motioned to adjourn the meeting at 5:21 p.m. and enter into executive session to conduct an interview and to reconvene in open session. Ms. Smith seconded. Rollcall Vote: Mr. Wotton, Mr. Hobson, Mr. Ferro and Ms. Smith in favor.

Mr. Ferro motioned to adjourn the meeting at 6:30 p.m. Ms. Smith seconded. Vote unanimous.

Respectfully submitted,

*Rebecca L. Vento*

Rebecca Vento  
Office Manager

Executive Session

Minutes approved on December 12, 2022