

**TOWN OF FAIRHAVEN**

**BOARD OF PUBLIC WORKS**

**AGENDA**

**DECEMBER 19, 2022 at 5:15 p.m.**

**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/87652785926

or

Call: 1 929 205 6099

Meeting ID: 876 5278 5926

Passcode: 228539

I. Call to Order

II. Routine Matters

 A. Signing of Departmental Bills

III. Approval of Minutes

 A. December 12, 2022

IV. Appointments

 5:15 Executive Session - Interview for Heavy Motor Equipment Operator

V. Items for Action

 A. 2023 Recycle Center Hours

 B. Denis L. Maher Company – Cleaning & Redevelopment of Municipal Gravel Packed Well

 1. Sign Contract Agreements $21,721.50

 2. Notice to Proceed

 C. Agreement for Professional Services Template

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

 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 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.*