

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2023 MAR 9 PM 2:24

MEETING NOTICE

Board of Public Works

Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME March 13, 2023 - 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/86024441449>

or

Call: 1 929 205 6099

Meeting ID: 860 2444 1449

Passcode: 216829

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 13, 2023
 - B. February 27, 2023
- IV. Appointments
 - 5:15 Steve Xavier, 64 Boston Hill Road -- Driveway Waiver 22' Opening
 - 5:20 Executive Session A
 - 5:30 Executive Session B
- V. Items for Action
 - A. Tighe & Bond, Amendment # 1 Goulart Memorial Bridge Assessment & Repair \$ 19,500.00
 - B. Tighe & Bond, Amendment #1 Design Phase Subsurface Investigations \$ 43,500.00
 - C. Tighe & Bond, Wastewater Treatment Facility Improvements, Construction Phase Services \$ 5,478,362.00
 - D. Kyle Winderlick, Highway Department Vacation Carryover (3 days)
 - E. Southcoast Health, Nicole Podkowa Annual 5K, October 1, 2023
 - F. Award Bid for Millicent Library Sideway Improvement Project
 - G. Tighe & Bond, Waste Water Treatment Facility Upgrade, Payment #9 \$505,000.00
- 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
 - A. 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
 - B. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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.