

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2023 JUN 15 PM3:27

MEETING NOTICE

Board of Public Works

Board or Committee

PLACE OF MEETING 5 Arsene Street
DATE AND TIME June 20, 2023 – 5:30 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/83995259942>

or

Call: 1 929 205 6099

Meeting ID: 839 9525 9942

Passcode: 731867

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. n/a
- IV. Appointments
 - 5:30 – 6:00 Executive Session (see below)
 - 6:00 – 6:20 Interview / Hire Working Foreman Sewer System Maintenance Craftsperson
 - 6:20 – 6:40 Tobie Simmons, Water Meter (continuation from May 8, 2023 & June 5, 2023 Meetings)
- V. Items for Action
 - A. Trash Issues – Seaview Avenue Boat Ramp & Union Wharf
 - B. Sign Change Order #1, Century Paving 2021 Shared Streets Improvements (not to exceed \$143,771.74)
 - C. Conrad Henri Roy III, 2nd Annual Memorial 5K Walk/Run, September 9, 2023
 - D. Tata & Howard, Water Tank Maintenance RFP Payment #1 \$7,238.17
 - E. Stantec Consulting Services Inc., Town Wide Sewer System Force Main Condition Assessment, Payment #23 \$3,586.13
 - F. Ti-Sales, Water Meters and Advanced Metering Infrastructure, Payment #10 (Final Payment) \$89,739.27
 - G. West Island Town Beach Update
 - H. Century Paving, Livesey Park Pickleball Court Project
 1. Sign Contract Agreement \$163,300.00
 2. Sign Notice to Proceed
 - I. Sign Engineering Agreement, GCG Associates, Cove Street Water Main Design
 - J. Sign Memorandum of Agreement, Massachusetts Maritime Academy FY24 \$17,500
 - K. Flushing Residual Water
- 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
 - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
- A. To meet or confer with a mediator, as defined in section 23C of chapter 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or entity, provided that: (i) any decision to participate in mediation shall be made in an open session and the parties, issues involved and purpose of the mediation shall be disclosed; and (ii) no action shall be taken by any public body with respect to those issues which are the subject of the mediation without deliberation and approval for such action at an open session (West Island Sewer Tie In – 175 Ebony Street)

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.