



# Town of Fairhaven

## MEETING NOTICE

### Board of Public Works

Board or Committee

PLACE OF MEETING \_\_\_\_\_ 5 Arsene Street \_\_\_\_\_

DATE AND TIME \_\_\_\_\_ July 10, 2023 – 6:00 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/82105609606>

or

Call: 1 929 205 6099

Meeting ID: 821 0560 9606

Passcode: 909053

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. June 5, 2023
  - B. June 20, 2023
- IV. Appointments
  - 6:00 – 6:20 Eric Britto, Proposed 3 Man Basketball Courts at Cushman Park
- V. Items for Action
  - A. BPW Authorized Signatures
  - B. Gravity Construction, Hedge Street Phase 3 Roadway Improvement Project, Payment #2 \$198,505.00
  - C. Sandstone Construction, Inc. Millicent Library Sidewalk Improvement Project
    - 1. Change Order #1 (increase contract time by 37 calendar days)
    - 2. Payment #1 \$169,240.00
    - 3. Sign Certificate of Substantial Completion
    - 4. Sign Certificate of Final Completion
  - D. Open Meeting Law Complaint, Tobie Simmons, Water Meter
  - E. Memorial Benches Fort Phoenix
- 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. n/a

*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.*