



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 SEP 26 PM2:33

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME September 30, 2024 at 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/81395495485>
or
Call: 1 929 205 6099
Meeting ID: 813 9549 5485
Passcode: 066711

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 16, 2024
- IV. Executive Session
 - A. Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. (workplace culture assessment & sewer department employees)
- V. Appointments
 - A. Fairhaven Pickleball Association / Fairhaven Tennis Association, Letter of Support for Cushman Park Project
- VI. Item for Action
 - A. Sign Contract Agreement TEC, Inc. Sconticut Neck Road TIP Project \$12,000
 - B. Stantec Consulting Services, Town Wide Sanitary Sewer Force Main Condition Assessment Payment #28 \$590.35
 - C. Speakman Excavating, Livesey Skate Park Improvement Project Payment# 1 \$68,310.22
 - D. Speakman Excavating, Jerusalem Road Buzzard Bay Stormwater Retrofits Payment# 2 \$11,400.00
 - E. Sign Contract Agreement, MXI Environmental 2024 Household Hazardous Waste Day
 - F. Tighe & Bond, CWMP, Payment #3 \$64,680.00
 - G. Stantec Consulting Services, Town Wide Sanitary Sewer Force Main Condition Assessment Payment #30 \$3,752.34
- VII. Tabled Matters
 - A. Tree Department
 - B. Trash Fee Logistics
- VIII. Public Comments / Open Forum
- IX. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- X. Set Date for the Next Meeting
- XI. Adjourn

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.