

Town of Fairhaven



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MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME November 4, 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/84444377355>

or

Call: 1 929 205 6099

Meeting ID: 844 4437 7355

Passcode: 969045

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. October 21, 2024
- IV. Executive Session
 - A. Pursuant to G.L. c. 30A, § 21(a)(3) 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 (Water Department Personnel)
 - B. Pursuant to G.L. c. 30A, § 21(a)(2) "To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel": (Garage Supervisor)
 - C. Pursuant to G.L. c. 30A, § 21(a)(3) 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 (14 Cherrystone Road)
 - D. Pursuant to G.L. c. 30A, § 21(a)(2) "To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel": (Sewer Department Assessment)
- V. Appointments
 - A. Will Gardner, Chair of Fairhaven Livable Streets Committee, Pilot Traffic Calming Project on Sconticut Neck Road between Orchard Street and Rockland Street
- VI. Item for Action
 - A. Sign Contract Agreement, GCG Associates, 1 Judd Street \$5,100.00
 - B. Sign Engineering Agreement, GCG Associates, Sconticut Neck Road – Water Main \$65,700.00
 - C. Tree Department Memorandum of Understanding
 - D. Tania Eichinger, Geocache at Livesey Park
- 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.