



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 DEC 26 AM 10:42

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ December 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/85695544998>
or
Call: 1 929 205 6099
Meeting ID: 856 9554 4998
Passcode: 782334

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 16, 2024
 - B. December 16, 2024 – Executive Session A
- IV. Appointments
 - A. n/a
- V. Item for Action
 - A. Tighe & Bond, Comprehensive Wastewater Management Plan, Payment #6 \$31,600.32
 - B. FY25 On-Call Tree Services, GBK Company
 - 1. Sign Contract Agreement
 - 2. Sign Notice to Proceed
- 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

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.