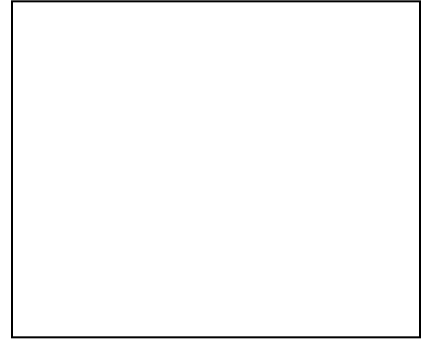


**Town of Fairhaven
Board of Public Works Meeting
December 30, 2024**

Present

Robert Hobson, Commissioner
Anne Morton Smith, Commissioner
Daniel Lopes, Commissioner
Hillary Rotondo, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Office Manager



Mr. Wotton absent

I. Call to Order

Mr. Hobson called the meeting to order at 6:00 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. December 16, 2024

Ms. Smith motioned to approve the minutes from December 16, 2024. Mr. Lopes seconded. Vote unanimous.

B. December 16, 2024 – Executive Session A

Ms. Rotondo motioned to approve the minutes from December 16, 2024 – Executive Session A. Ms. Smith seconded. Vote unanimous.

IV. Appointments

A. n/a

V. Item for Action

A. Tighe & Bond, Comprehensive Wastewater Management Plan, Payment #6 \$31,600.32

Ms. Smith motioned to approve Tighe & Bond Payment #6 for Comprehensive Wastewater Management Plan in the amount of \$31,600.32. Mr. Lopes seconded. Vote unanimous.

B. FY25 On-Call Tree Services, GBK Company

1. Sign Contract Agreement

Ms. Rotondo motioned to Sign the Contract Agreement for FY25 On- Call Tree Services with GBK Company. Ms. Smith seconded. Vote 3-1 with Mr. Hobson opposed.

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2. Sign Notice to Proceed

Ms. Smith motioned to Sign the Notice to Proceed with GBK Company for FY25 On- Call Tree Services. Mr. Lopes seconded. Vote unanimous.

VI. Tabled Matters

A. n/a

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for December 30, 2024

- POTW upgrade meetings
- POTW upgrade Change Order Meeting
- Meet with Engineer & State re 0 % interest rate
- Tree Hearing
- FY 26 Budgets
- FY 26 Capital Planning
- CDBG Grant Admin and Select Board Special Conditions
- Continue Labor Counsel matter
- Meet with Police re Town Speed Zones
- Meet with West Island Improvement Association re Causeway Road speed tables
- CWMP Review
- MRV Meeting re upgrade

Mr. Furtado answered any questions that the Board had regarding the Superintendent Report.

B. Board Members

Ms. Smith – I was wondering if Black Earth Compost is tracking how much waste they are picking up? I know there is a fairly small number of people enrolled in the program but I am just curious how much they have collected.

Mr. Hobson – I have a question about the work on the bike path, what are they doing there?

Mr. Furtado – They are replacing the headwall.

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Mr. Hobson – How much longer until it is complete?

Mr. Furtado – I will find out.

C. Marine Resources Committee – BPW Related Matters

Mr. Hobson – The Marine Resource Committee has not met since our last meeting.

D. Community Preservation Committee – BPW Related Matters

Ms. Smith – CPC has not met since our last meeting, the next meeting is scheduled in January.

IX. Set Date for the Next Meeting

Mr. Lopes motioned to set the date for the next meeting on January 13, 2025 at 6:00 p.m. Ms. Rotondo seconded. Vote unanimous.

X. Adjourn

Mr. Lopes motioned to adjourn the meeting at 6:41 p.m. Ms. Rotondo seconded. Vote unanimous.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento
Office Manager