

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 40 Center Street _____

DATE AND TIME _____ March 25, 2020 - 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/177039004>
or

Call: 1 929 205 6099

Meeting ID: 557 142 717

The meeting can also be viewed live on Chanel 18 or on FairhavenTV.com

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. March 9, 2020
- IV. Appointments
 - 6:00 Sam Chapin, Brown and Caldwell – Landfill Engineer
- V. Items for Action
 - A. Annual Bid #1-12
 - B. Lloyd Center – Proposal for Piping Plover Management \$6,130.00
 - C. Dankris Builders Corp., Tinkham Lane Pump Station Modification, Payment # 4 \$4,263.79
 - D. Signs in the Public Way
 - E. Contract Agreement Waste Zero
 - F. Electric Vehicle Article
 - G. Southcoast Health, Nicole Podkova 5K, October 3, 2020

- H. Sign Contract Agreement, GCG Associates, Green Street Phase 3
\$64,480
- I. West Island Accident Repair to Pole
- 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
- IX. The next regularly scheduled Board of Public Works Meeting is Monday, April 6, 2020 at 6:00 p.m. in the BPW Conference Room.
- 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.