



# *Town of Fairhaven*

## MEETING NOTICE

### Board of Public Works

Board or Committee

PLACE OF MEETING \_\_\_\_\_ 40 Center Street \_\_\_\_\_

DATE AND TIME \_\_\_\_\_ April 22, 2020 - 6:00 P.M. \_\_\_\_\_

MEETING \_\_\_\_\_ POSTPONED TO \_\_\_\_\_

\_\_\_\_\_  
Signature Office Manager

*Rebecca L. Vento*

**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/643895059>

or

Call: 1 929 205 6099

Meeting ID: 643895059

Password: 036715

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. April 6, 2020
- IV. Appointments
  - 6:00 n/a
- V. Items for Action
  - A. COVID-19 Matters
  - B. Marine Resources Representative
  - C. Recycling Center Hours
  - D. Grease Trap Checklist
  - E. Synagro Amendment # 2 to Materials Management Agreement
  - F. Draft Access Agreement, Acushnet Company, 333 Bridge Street



- G. Stantec – Amendment # 2 New Effluent Disposal at West Island Wastewater Treatment Facility
- VI. Tabled Matters
  - A. Contract Agreement WasteZero
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee – BPW Related Matters
- IV. The next regularly scheduled Board of Public Works Meeting is Monday, May 4, 2020 at 6:00 p.m. in the Town Hall Banquet 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.*