



RECEIVED TOWN CLERK

REVISED MEETING NOTICE 2021 FEB -4 P 3: 56

Board of Public Works

Board or Committee

FAIRHAVEN,

| DI ACE OF MEETIN | 5.4 | MASS. |
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| | IG 5 Arsene Street | |
| | February 8, 2021 - 6:15 P.M. | |
| MEETING | POSTPONED TO | |
| | Rebecca L. Vento Signature Office Manager | |
| | To Access Meeting Remotely Log onto: https://zoom.us/96578039038 | |
| | or Call: 1 929 205 6099 | |
| | Meeting ID: 965 7803 9038 | |
| | Password: 333098 | |
| I. | Call to Order | |
| II. | Routine Matters | |
| | A. Signing of Departmental Bills | |
| III. | Approval of Minutes | |
| | A. January 25, 2021 | |
| IV. | Appointments | |
| | 6:15 Steve Hickox, 14 Cherrystone Road | |
| | 6:30 Christine Gelinas - Hard Surface Petition for Robert Street | |
| V. | Items for Action | |
| | A. COVID-19 Matters | |
| | B. Water Superintendent Vacation Carryover | |
| | C. Articles | |
| | 1. FY22 Road Work | |
| | D. West Island Town Beach | |
| | 1. 2021 Permit Fees | |
| | 2. Rules & Regulations | |
| | E. Sign Purchase Order Agreement, Ti-Sales Inc., Water Meters and AMI Sys | tem \$1,736,810.12 |
| | F. Green St. Phase 3 Pay Requisition # 1 Century Paving \$315,494.24 | |
| VI. | Tabled Matters | |
| | A. BPW Independent Study | |
| VII. | Public Comments / Open Forum | |
| VIII. | Old Business / New Business | |
| | A. Superintendent ' | |
| | B. Board Members | |
| | C. Marine Resources Committee – BPW Related Matters | |
| IX. | Set Date for the Next Meeting | |
| X. | Adjourn | |
| XI. | Executive Session | |

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.

N/A

A.