



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2025 FEB 20 PM2:09

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ February 24, 2025 at 6:00 p.m. _____

MEETING _____ POSTPONED TO _____

Rebecca L. Vento
Signature Office Manager

TOWN OF FAIRHAVEN BOARD OF PUBLIC WORKS AGENDA FEBRUARY 24, 2025 at 6:00 p.m.

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/82588370182>
or
Call: 1 929 205 6099
Meeting ID: 825 8837 0182
Passcode: 386821

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 10, 2025
- IV. Appointments
 - A. Executive Session Pursuant to G.L. c. 30A, § 21(a)(8) To consider or interview applicants for employment by a preliminary screening committee, if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants. This shall not apply to any meeting regarding applicants who have passed a prior preliminary screening (HMEO)
Nicholas Mitchell, Mitchell Associates Const Group – New Water and Sewer Drainlayer
Mark Moran, Moran Excavation – New Sewer Drainlayer
 - B.
 - C.
- V. Item for Action
 - A. 51st Annual Father's Day Road Race, June 15, 2025
 - B. Methuen Construction Co., WPCF Upgrades, Payment #14 \$3,499,247.53
 - C. DEP Pay Req #14 (Loan CWP-22-67) \$3,499,248.00
 - D. Tighe & Bond, WPCF Upgrades Construction Services, Payment # 20 \$94,610.99
 - E. DEP Pay Req #14A (Loan CWP-22-67A) \$94,611.00
 - F. Tighe & Bond, CWMP, Payment #8 \$83,160.00
 - G. The Engineering Corp (TEC) – Traffic Regulation Study \$218,500.00- Chapter 90 Funds Approved
 - H. Tree Planting Committee – Citizens Petition
 - I. Water Department Regulations
- VI. Tabled Matters
 - A. 2025 West Island Town Beach Permit Fees
- 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.