

Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2025 FEB 27 PM12:49



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME March 3, 2025 at 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/88600617311>

or

Call: 1 929 205 6099

Meeting ID: 886 0061 7311

Passcode: 476360

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 10, 2025
 - B. February 24, 2025
 - C. February 24, 2025 – Executive Session A
- IV. Appointments
 - A. Tighe & Bond, Comprehensive Wastewater Management Plan
 - B. Sarah Freshman, iStroll Southcoast, Cushman Park for Parents Fitness Group from April to September
- V. Item for Action
 - A. Sign Notice of Award for Spring Street Water Main Replacement Project, Dig It Construction \$1,262,126.87
 - B. Trash Fee Review
 - C. Livesey & Cushman Park Bathroom Keys
 - D. Dagle Electrical Construction Complete Streets Invoice #2 \$8,645.00
 - E. Sign Contract Agreement, The Engineering Corp (TEC) – Traffic Regulation Study \$218,500.00
- 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
 - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Pursuant to G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Sewer Department Personnel)
 - B. Pursuant to G.L. c. 30A, § 21(a)(2) "To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel": (Highway Superintendent)

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.