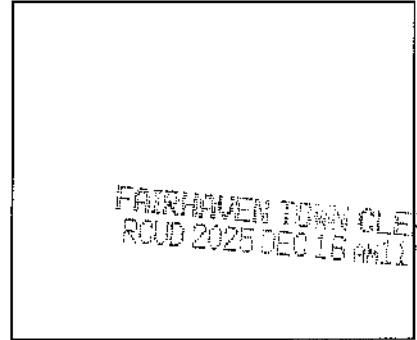


**Town of Fairhaven
Board of Public Works Meeting
December 1, 2025**



Present

Brian Wotton, Commissioner
Robert Hobson, Commissioner
Anne Morton Smith, Commissioner
Daniel Lopes, Commissioner
Hillary Rotondo, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Business Manager

I. Call to Order

Mr. Wotton called the meeting to order at 6:02 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. November 17, 2025

Mr. Hobson motioned to approve the minutes of November 17, 2025. Ms. Smith seconded. Vote unanimous.

IV. Appointments

A. Sarah Rego, Geochche at Fort Phoenix & West Island Town Beach.

Mr. Wotton – We are going to remove this from the agenda and if Ms. Rego wishes to get approval in the future for Geocache at Fort Phoenix and West Island Beach than we will add it to a future agenda.

V. Item for Action

A. Town Meeting Recap

Mr. Furtado – All of the items that we had on the warrant were approved at Town Meeting.

Mr. Furtado answered any questions that the Board had regard Town Meeting.

B. Methuen Construction, WPCF Upgrades, Change Order #5 \$104,067.86

Ms. Smith motioned to approve Methuen Construction, WPCF Upgrades, Change Order #5 in the amount of \$104,067.86. Mr. Lopes seconded. Vote unanimous.

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C. Sign Contract Agreement, GCG Associates, Glenhaven Avenue Water Main Improvement Project \$114,980.00

Mr. Lopes motioned to Sign the Contract Agreement with GCG Associates for the Glenhaven Avenue Water Main Improvement Project in the amount of \$114,980.00. Ms. Rotondo seconded. Vote unanimous.

D Tata & Howard, TC Corrective Action Assistance, Payment #2 \$604.08

Ms. Rotondo motioned to approve Tata & Howard TC Corrective Action Assistance Payment #2 in the amount of \$604.08. Mr. Hobson seconded. Vote unanimous.

E. Tata & Howard, Lead Service Line Inventory, Payment #25 \$332.08

Mr. Furtado – We are going to skip over this tonight because we paid this bill at the last meeting.

F. Tata & Howard, Supply Capacity Evaluation, Payment #22 \$10,127.58

Mr. Hobson motioned to approve Tata & Howard Supply Capacity Evaluation Payment #22 in the amount of \$10,127.58. Ms. Smith seconded. Vote unanimous.

G. Stantec Consulting Services, Town Wide Sanitary Sewer Force Main Condition Assessment Payment #40 \$8,909.90

Ms. Smith motioned to approve Stantec Consulting Services Town Wide Sanitary Sewer Force Main Condition Assessment Payment #40 in the amount of \$8,909.90. Mr. Lopes seconded. Vote unanimous.

H. MRV Water District, Quarterly Payment #2 \$168,092.00

Mr. Lopes motioned to approve MRV Water District Quarterly Payment #2 in the amount of \$168,092.00. Ms. Rotondo seconded. Vote unanimous.

VI. Table Matters

A. ADU Development Fees

Mr. Lopes motioned to bring the ADU Development Fees / Policy back to the table for discussion. Ms. Rotondo seconded. Rollcall Vote: Mr. Wotton, Mr. Hobson, Ms. Smith, Mr. Lopes and Ms. Rotondo in favor.

Mr. Furtado reviewed the draft Board of Public Works water and sewer department policy for accessory dwelling units (ADUs) with the Board.

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Mr. Wotton – We will put this on the next agenda to vote on with the changes/additions that we discussed.

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for December 1, 2025

- Attend Finance Committee and SB re: CBA's
- Attend Town Meeting
- Teamsters negotiations
- Chair monthly BBAC Meeting
- Submit Stormwater Authority report to Town Counsel and Planning Board
- POTW Upgrade Meetings
- FY 27 various budgets and capital
- Attend Dept Head Meeting
- MRV FY 27 Budget Meeting
- Force main Upgrade Meeting
- Vote on 0% is December 3rd
- Loan documents for both water and sewer upgrades

Mr. Furtado answered any questions that the Board had regarding the Superintendent Report.

B. Board Members

Mr. Hobson – Turner Avenue needs to be graded. There is a barrier on Winsagansett Avenue that needs to be address so no one ends up in the water.

Ms. Smith – Hacker Street needs to be graded.

C. Marine Resources Committee – BPW Related Matters

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Mr. Hobson – We have not met since our last meeting.

D. Community Preservation Committee – BPW Relate Matters

Ms. Smith – The next CPC Meeting is December 10th.

IX. Set Date for the Next Meeting

Mr. Wotton motioned to set the date for the next meeting on December 15, 2025 at 5:00 p.m. Ms. Rotondo seconded. Vote unanimous.

X. Adjourn

Ms. Smith motioned to adjourn the meeting at 7:00 p.m. Mr. Lopes seconded. Vote unanimous.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento
Business Manager

Minutes approved on December 15, 2025

HIGHWAY WORK SCHEDULE

TUESDAY, DECEMBER 16, 2025

OUT

K WINDERLICK - S
M SOUZA - L
J MARTIN JR - NP

VEHICLE MAINTENANCE

C AMARAL -
J GAGLIARDI -
S SIMONIN -

RECYCLE ALL DAY

C FERNANDES - 39

MOVE CUSHMAN BLEACHERS / MISC

J DESROCHES - 16
R FRIAS - 5
J DEREER - 27

CLEAN ALL SANDERS

J DONNELEY -

LOG PICK UP / CHIP BRUSH / MISC

J LAWRENCE - 14 / 24
D FARLAND - 4
S FRANCIS - 24 / 6

RELOAD SAND BARRELS / MISC

D LEAVER - 18
R AMARAL -

UNION MEETING 9:30 - FERNANDES & LAWRENCE

SANDERS IN SERVICE

25 - 26 - 17

OUT OF SERVICE

35 - 7 -