



Town of Fairhaven

MEETING

FAIRHAVEN TOWN CLERK
RCUD 2025 DEC 11 AM 11:23

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME December 15, 2025 at 5:00 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/85359946449>

or

Call: 1 929 205 6099

Meeting ID: 853 5994 6449

Passcode: 726137

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 1, 2025
- IV. Appointments
 - A. Interview / Hire Water Department Water System Maintenance Craftsman / Special Motor Equipment Operator
 - B. Michael Leary, TLH Excavation, Septic & Sewer Services - New Sewer Drain Layer
 - C. Kayla Sibila, Altaer Sauna
- V. Item for Action
 - A. Apex Companies, WPCF Peer Review Payment #6 \$8,400.00
 - B. Ferreira Construction, Force Main Access Manholes, Change Order #5 (time extension only)
 - C. Methuen Construction, WPCF Upgrades, Payment #24 \$1,467,677.82
 - D. DEP Pay Req #24 (CWP-22-67)) \$1,467,678.00
 - E. Tighe & Bond, WPCF Upgrades, Payment #26 \$94,902.58
 - F. DEP Pay Req #20A (CWP-22-67A) \$94,903.00
 - G. TEC Traffic Study Updates
 - H. Tighe & Bond, Comprehensive Wastewater Management Plan, Payment #13 (final payment) \$2,310.00
 - I. Sign Engagement Letter with Greg Holness
 - J. Dig It Construction, Spring Street Water Main Replacement Payment #6 \$79,910.36
- VI. Tabled Matters
 - A. ADU Development Fees / Policy
- 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 (Highway Superintendent)
 - B. 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 (Highway Employee)

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.