

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2025 JUN 11 PM3:15

MEETING

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME June 15, 2026 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/81803085637>
or
Call: 1 929 205 6099
Meeting ID: 818 0308 5637
Passcode: 223568

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 1, 2026
 - B. 14 Cherrystone Road – 11 Executive Sessions
 - June 3, 2024 Executive Session A
 - July 1, 2024 Executive Session A
 - November 4, 2024 Executive Session C
 - March 31, 2025 Executive Session B
 - April 14, 2025 Executive Session B
 - August 11, 2025 Executive Session A
 - December 15, 2025 Executive Session A
 - January 12, 2026 Executive Session B
 - March 2, 2026 Executive Session B
 - March 23, 2026 Executive Session A
- IV. Reorganization of Board
- V. Executive Session
 - A. 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": (Water Superintendent)
- VI. Appointments
 - A. Green Lanterns – Rail Trail Sign Design
 - B. The Bubble Bar LLC., Sell Non-Alcoholic "Dirty Soda"
 - C. Christin Ritz, Native Plant Garden Macomber Park.
- VII. Item for Action
 - A. Tata & Howard TC Corrective Action Assistance Payment #4 \$628.25
 - B. Tata & Howard Risk & Resilience Assessment Round 2 Payment #7 \$1,220.19
 - C. Apex Companies, WPCF Peer Review Payment #11 \$1,658.75
 - D. Apex Companies, WPCF Peer Review Payment #12 \$1,770.00
 - E. 2026 Authorized Signatures
 - F. Road Opening Moratorium Revisions
 - G. Dig It Construction, Glenhaven Avenue Water Main Replacement Project, Payment #1

- H. \$40,865.70
- H. FTI Consulting, WPCF Upgrades, Payment #5 \$29,819.92
- I. FY27 Annual Bids
- J. Pao Construction, Phoenix Rail Trail Rehabilitation, Payment #2
- K. Tighe & Bond, WPCF Upgrades Payment #32 \$120,941.33
- L. Dep Pay Req #26A (CWP 22-67A) \$120,941.00
- M. Methuen Construct, WPCF Upgrades, Payment # 30 \$876,192.78
- N. Dep Pay Req #30 (CWP 22-67) \$876,193.00
- O. Sign Contract Agreement, Tata & Howard 2026 Emergency Response Plan Update \$15,000.00
- P. Hire Water Superintendent
- VIII. Tabled Matters
 - A. n/a
- IX. Public Comments / Open Forum
- X. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- XI. Set Date for the Next Meeting
- XII. 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.