

# Town of Fairhaven



## MEETING

Board of Public Works  
Board or Committee

PLACE OF MEETING \_\_\_\_\_ 5 Arsene Street \_\_\_\_\_

DATE AND TIME \_\_\_\_\_ January 12, 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/i/82703891853>

or

Call: 1 929 205 6099

Meeting ID: 827 0389 1853

Passcode: 179203

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. December 29, 2025
  - B. December 15, 2025 Executive Session B
  - C. December 15, 2025 Executive Session C
  - D. December 29, 2025 Executive Session A
- IV. 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": (Highway Dept Employee)
  - 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 (14 Cherrystone Road)
- V. Item for Action
  - A. Speakman Excavating, Livesey Park Skate Park
    - 1. Payment # 4 \$ 11,409.00(final payment)
    - 2. Sign Certificate of Final Completion
  - B. Sign Contract Agreement, Dirtsclupt LLC., Macomber & Pimental BMX Park Project \$270,000.00
  - C. Beta Group, ADA Inventory & Assessment, Amendment #2 \$18,800
  - D. Beta Group, GIS Services – Utility Asset Management \$21,900.00
  - E. Gravity Construction, Sunset Beach Road Sewer Improvement Project
    - 1. Change Order # 3 (92,608.69)
    - 2. Payment #3 (final payment) \$30,924.80
    - 3. Certificate of Final Completion
  - F. Apex Companies, WPCF Peer Review, Payment #7 \$2,721.25
  - G. Methuen Construction, WPCF Upgrades Payment #25 \$1,135,789.54
  - H. DEP Pay Req (CWP-22-67) #25 \$1,135,790.00
  - I. Beta Group, GIS Services – Utility Asset Management – Hydrant Flushing Program \$23,900.00
- 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

*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.*