

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCVD 2026 FEB 19 PM 1:23

MEETING

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street
DATE AND TIME February 23, 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/83979221345>

or

Call: 1 929 205 6099

Meeting ID: 839 7922 1345

Passcode: 902200

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 9, 2026
 - B. February 9, 2026 – Executive Session A
 - C. February 9, 2026 – Executive Session B
- IV. Executive Session
 - A. Pursuant to G.L. c. 30A, s. 21(a)(1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. (Highway Department 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. Appointments
 - A. Erin Carr, Bike Path Snow Removal (waiting to hear from Erin)
- VI. Item for Action
 - A. Water & Sewer Rates
 - B. FY27 Article - Amendment to Removal of Snow and Ice
 - C. Dig-It Construction, Spring Street Water Main Replacement
 - 1. Payment #7 \$87,716.10
 - 2. Certificate of Substantial Completion
 - D. FTI Consulting, WPCF Upgrades, Payment #1 \$27,202.26
 - E. North Fairhaven Improvement Association, North Fairhaven Open Air Market at Livesey Park May 2026 to September 2026
 - F. Contract Agreement Beta Group, GIS Services – Utility Asset Management \$ 21,900.00
 - G. Methuen Construction, WPCF Upgrades, Payment #26 \$605,097.85
 - H. DEP Pay Req #26 (CWP-22-67) \$605,098.00
 - I. Tighe & Bond, WPCF Upgrades Payment #28 \$114,723.53
 - J. DEP Pay Req #22A (CWP-22-67A) \$114,724.00
 - K. Tata & Howard, Risk & Resilience Payment #3 \$1,359.19
- 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.