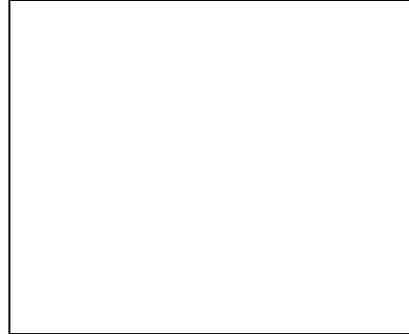


**Town of Fairhaven  
Board of Public Works Meeting  
June 20, 2011**

Present

Geoffrey Haworth, Commissioner  
Robert Hobson, Commissioner  
Kathleen Sturtevant, Commissioner  
G. Steven Riley, Commissioner  
Daniel Freitas, Commissioner  
Kathy Tripp, Administrative Assistant  
Linda Schick, Sewer Superintendent  
Edward Fortin, Water Superintendent  
Nathan Goldrick



**I. Call to Order**

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

**II. Routine Matters**

**A. Signing of Departmental Bills**

**III. Appointments**

**A. BPW Superintendent**

Mr. Riley motioned to adjourn the open session and enter into executive session to interview applicants for BPW Superintendent at 6:03 p.m. and to reconvene in open session at its conclusion. Ms. Sturtevant seconded. Vote unanimous.

In favor: Mr. Haworth, Mr. Hobson, Ms. Sturtevant, Mr. Riley and Mr. Freitas.

Ms. Sturtevant motioned to reconvene the open session at 8:45 p.m.

**B. Nathan Goldrick – Request to use Cushman park Track**

Mr. Freitas was not in attendance.

Mr. Goldrick – I will be hosting a cross county camp. It's my own program. There is no equipment.

Mr. Riley – We charge football and baseball a fee. You are just running around town? How often will you be using the track?

Mr. Goldrick – Tuesday, Thursday and every other Saturday for 1 and ½ hours tops.

Mr. Riley – If there are any conflicts with the high school, you are the odd man out.

Mr. Hobson – I agree. You should probably make a small donation to the Town.

Mr. Goldrick – It's a ten week program.

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Mr. Hobson – We'll give you a 30 day trial period.

Mr. Goldrick – I'm a personal trainer.

Mr. Haworth – The flyer should read that you are not associated with the Town of Fairhaven.

Mr. Riley motioned to approve the use of Cushman Park for cross training for 30 days and then review. Ms. Sturtevant seconded. Vote unanimous.

**IV. Items for Action**

**A. GCG Associates – Engineering Service Agreement for Arsene Way Business Bays**

Mr. Riley motioned to approve the Engineering Service Agreement for the Arsene Way Business Bays with GCG Associates. Ms. Sturtevant seconded. Vote 4-0 in favor. Mr. Freitas was absent.

**B. GCG Associates – Engineering Service Agreement for 129 Alden Road Addition**

Mr. Riley motioned to approve the Engineering Service Agreement for the 129 Alden Road addition. Ms. Sturtevant seconded. Vote 4-0 in favor. Mr. Freitas was absent.

Mr. Freitas rejoined the meeting at 9:00 p.m.

**C. WES Construction – Payment Application**

Mr. Riley motioned to approve payment to WES Construction in the amount of \$372,400.00 for the Digester Project. Mr. Freitas seconded. Vote unanimous.

**D. Annual Bids – Item #17**

Mr. Riley motioned to rebid Annual Bid #17. Ms. Sturtevant seconded. Vote 4-0 in favor with Mr. Haworth abstaining.

**V. Board Members, Administrative Assistant – Old Business / New Business**

Mr. Hobson – The old Council on Aging building on Scoticut Neck Road. The tenant has left. I know it's not a BPW job, but can we cut the grass one time?

Mr. Riley – We had a wedding request.

Mr. Riley motioned to approve the request for a wedding on July 23, 2011 at Fort Phoenix with the standard stipulations. Ms. Sturtevant seconded. Vote unanimous.

Mr. Haworth – We have to use \$45,900 for an emergency for Sycamore Street slip lining of the sewer.

Mr. Riley motioned to award to National Water Main to slip line the sewer main on Sycamore Street. Mr. Hobson seconded. Vote unanimous.

Mr. Haworth – Nexamp.

Ms. Schick – This paperwork is to accept the units. We are still negotiating the payment.

Ms. Sturtevant motioned to table signing the Nexamp for final acceptance until the next meeting.

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Mr. Haworth – Homecoming staffing.

Ms. Tripp – I would suggest putting out the barrels the day before and have the men start working at 9:00 or 10:00.

Mr. Freitas – We are financially strapped. Have them work from 9:00 to 6:00 or whatever.

Mr. Riley motioned to have 3 employees from the Highway Department work Homecoming from 9:00 to 6:00.

**VI. Set Date for the Next Meeting**

Mr. Riley motioned to hold the next meeting on June 27, 2011 at 6:30 p.m. Ms. Sturtevant seconded. Vote unanimous.

**VII. Adjourn and Executive Session**

Mr. Haworth motioned to enter into executive session at 9:25 p.m. to meet with Brown and Caldwell to discuss engineering agreement amendments, an emergency union issue and BPW Superintendent Interviews and not to reconvene in open session. Ms. Sturtevant seconded. Vote unanimous.

Roll call taken: Mr. Haworth, Mr. Hobson, Ms. Sturtevant, Mr. Riley and Mr. Freitas in favor.

Respectfully submitted,

Kathy A. Tripp  
Administrative Assistant