

**Town of Fairhaven
Board of Public Works Meeting
December 30, 2019**

Present

Brian Wotton, Commissioner
Robert Hobson, Commissioner
Cameron Durant, Commissioner
Keith Silvia, Commissioner
Frank Coelho, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Administrative Assistant
Raymond Arruda, 86 Akin Street



I. Call to Order

Mr. Wotton called the meeting to order at 6:00 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. December 16, 2019

Mr. Hobson motioned to approve the minutes of December 16, 2019. Mr. Silvia seconded. Vote unanimous.

B. December 16, 2019 – Executive Session (a)

Mr. Silvia motioned to approve the minutes of December 16, 2019 – Executive Session (a). Mr. Hobson seconded. Vote unanimous.

C. December 16, 2019 – Executive Session (b)

Mr. Silvia motioned to hold the minutes of December 16, 2019 – Executive Session (b) until the issue is resolved. Mr. Coelho seconded. Vote 3-1 with Mr. Hobson opposed.

IV. Appointments

A. Raymond Arruda, 86 Akin Street

Mr. Furtado – Mr. Arruda is here because he is looking to tie in 86 Akin Street into the sewer system.

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Mr. Arruda – We are not extending the main we are running a new two inch with an E1 Pump up the shoulder of the road. Will I have to hire the Town contracted engineer?

Mr. Furtado - Yes, the Engineer who is contracted by the Town will oversee the project. We will have a preconstruction meeting before the project starts.

Mr. Silvia motioned to approve the sewer tie in at 86 Akin Street and have the property owner pay the three thousand dollar development fee. Mr. Coelho seconded. Vote unanimous.

Mr. Durant entered the meeting at 6:08 p.m.

V. Items for Action

A. N/A

VI. Tabled Matters

A. N/A

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for January 13, 2020

- Hiller Ave project still in Planning
- Meet with Unions about new Clearinghouse Federal Law for CDL drivers
- Notify Board of above law
- Engineering and sampling services at landfill total \$15k
- Request engineering survey at Union Wharf
- Finalize drainage contracts

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- Work on drainage easement with Buzzards Bay Coalition re: DCR land at Doane St
- Review proposed project near Zone II
- Attend Complete Streets training
- Attend pre-construction meeting for sewer work on Akin St
- Work with engineers re: Stop Sign approval letter for Causeway side streets

Mr. Coelho – Have you heard from the DEP regarding the Recycling Center moving to Bridge Street?

Mr. Furtado - Yes, she said that there was going to be some cleanup that would be needed but she had to get all the information together and then she would get back to me.

Mr. Coelho - How did you make out with ABC? Is everything resolved now?

Mr. Furtado – ABC came today with the money that they owed us and we gave them the money that we owed them so I believe that we are all set.

Mr. Coelho - How did you make out with Town Counsel?

Mr. Furtado- I had to drop off the mylar copies because they were having a difficult time getting them from the Planning Department. They needed the copies so they could have them recorded at the Registry of Deeds.

B. Board Members

Mr. Durant - Did the drainage issue at Fairhaven Lumber get resolved?

Mr. Furtado - Yes, the problem was resolved.

Mr. Hobson - Any information for the project on Hiller Avenue?

Mr. Furtado- We made comments a while back and I have heard nothing more.

Mr. Hobson - Can you look into this and get me an update. Is there anything going on with Green Street?

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Mr. Furtado – Yes, we are going to finish Green Street from where we left off to Fort Phoenix.

Mr. Hobson - Do we supply and clean the uniforms?

Mr. Furtado - We provide 11 shirts and 11 pants through the uniform company. If the employee does not want the shirts from the uniform company, they can buy up to 11 shirts and be reimbursed up to twenty dollars per shirt.

Mr. Hobson – Do we check their uniforms every day? The point that I am trying to make is some of the uniforms are extremely dirty and unacceptable. The way the employees look reflect on the Town. We should make sure they are wearing clean uniforms and if not they should be made to change.

Mr. Wotton – If you see an employee that has a uniform that is not up to standards they should be made aware of it and they should have to get rid of that uniform.

C. Marine Resources Committee – BPW Related Matters

IX. Set Date for the Next Meeting

Mr. Durant motioned to set the date of the next meeting on January 13, 2020 at 6:00 p.m. Mr. Silvia seconded. Vote unanimous.

X. Adjourn & Executive Session

Mr. Durant motioned to adjourn the meeting at 6:30 p.m. and enter into executive session to discuss the Tree Warden and not to reconvene in open session.

In Favor: Mr. Wotton, Mr. Coelho, Mr. Durant and Mr. Silvia. Mr. Hobson opposed.

Respectfully submitted,

Rebecca Vento
Office Manager

Minutes approved on January 13, 2020