

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

RECEIVED
TOWN CLERK

2018 JAN 18 A 10:24

FAIRHAVEN,
MASS.

PLACE OF MEETING 5 Arsene Street

DATE AND TIME January 22, 2018 – 6:00 p.m.

MEETING POSTPONED TO

Kathy A. Tripp
Signature Administrative Assistant

January 18, 2018
Date

AGENDA

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 8, 2018
- IV. Appointments
 - 6:00 Alex Sylvaria – Re: Boy Scout Eagle Project
 - 6:10 Superintendents
 - A. FY19 Budgets
 - B. Articles
 - 1. Road Work
 - 2. State Aid to Highways
 - 3. Sewer Capital Improvements Stabilization Fund
 - 4. Revolving Funds – Park
 - 5. Doane Court – Street Acceptance
- V. Items for Action
 - A. P.A. Landers – Final Payment Green Street Reconstruction \$13,009.51
 - B. Stantec – Amendment #1 for the Arsene Street WPCF Discharge Permit Negotiations \$10,000
 - C. Sewer Rates
- VI. Tabled Matters
 - n/a
- VII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- VIII. Set Date for the Next Meeting
- IX. Adjourn
- X. Executive Session – Personnel Agreement

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.

MGL, 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.