

# Town of Fairhaven



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## MEETING NOTICE

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME February 26, 2024 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/85707092945>

or

Call: 1 929 205 6099

Meeting ID: 85707092945

Passcode: 763617

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. February 12, 2024
  - B. February 12, 2024 – Executive Session B
- IV. Executive Session
  - A. Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. (Sewer Superintendent)
- V. Appointments
  - A. n/a
- VI. Items for Action
  - A. Sewer Superintendent Evaluation
  - B. EL Harvey Trash & Recycle Agreement
  - C. Trash Fees
  - D. Methuen Construction Co., Inc, WPCF Upgrades
    1. Payment # 2 \$1,008,000.00
  - E. Builders Risk Insurance Payment \$200,635.00
- VII. Tabled Matters
  - A. n/a
- VIII. Public Comments / Open Forum
- IX. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee – BPW Related Matters
  - D. Community Preservation Committee – BPW Related Matters
- X. Set Date for the Next Meeting
- XI. 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.