

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2024 FEB 29 PM 5:48

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME March 4, 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/84331626767>
or
Call: 1 929 205 6099
Meeting ID: 843 3162 6767
Passcode: 704770

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. n/a
- 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. Fairhaven Pickleball Association, Storage Container at Livesey Park Update
- VI. Items for Action
 - A. Sewer Superintendent Evaluation
 - B. Sign EL Harvey Trash & Recycle Extension
 - C. Trash Fees
 - D. Whitfield-Manjiro Friendship Society, Cooke Memorial Park, Cherry Blossom Festival May 5, 2024
 - E. Mattapoissett Land Trust and Friends of the Mattapoissett Bike Path - Tour de Creme May 19, 2024
 - F. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #8 \$96,181.59
- 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.