

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2024 APR 8 PM 4:34

MEETING NOTICE

Revised Agenda

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME April 8, 2024 at 6:00 p.m.

MEETING Revised due to Executive Session b * Revised

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:

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To Access Meeting Remotely Log onto: <https://zoom.us/j/88365189502>

or

Call: 1 929 205 6099

Meeting ID: 883 6518 9502

Passcode: 202975

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 1, 2024
- IV. Executive Session
 - A. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Highway Superintendent).
 - B. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – 97 Farnfield St *
- V. Reorganization of Members
 - A. Chairman
 - B. Vice-Chairman
 - C. Clerk
- VI. Items for Action
 - A. Rescind Vote from 4/1/24 for Special Motor Vehicle Operator Hired
 - B. Hire Special Motor Equipment Operator Highway Department
 1. Jason Deree
 2. Matthew Girouard
 - C. Cooke Park Sign Placement
 - D. Conrad Henri Roy III, 3rd Annual Memorial 5K Run / Walk, September 7, 2024
 - E. Causeway Road Sidewalk Repairs, LAL Construction
 1. Sign Contract Agreement
 2. Sign Notice to Proceed
 - F. Sign Engineering Agreement, GCG Associates, Causeway Road Sidewalk Repairs \$3,070.00
 - G. Sign Engineering Agreement, GCG Associates, Spring Street Water Main \$145,160.00
 - H. Recycle Center Operation and Parking

- I. Tighe & Bond, WPCF Design Amendment #2 Comprehensive Wastewater Management Plan \$462,000.00
- J. DEP Pay Req #3 (Loan CWP-22-67A) \$126,605.00
- K. Open Meeting Law Complaint, May 8, 2023
 - 1. Revised Minutes from May 8, 2023
- L. Sign Engineering Agreement, GCG Associates, 21 People's Way (Mirasol's) \$6,185.00
- 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.