

Town of Fairhaven



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MEETING NOTICE - 2022 APR - 1 P 2: 06

Board of Public Works
Board or Committee

FAIRHAVEN,
MASS.

PLACE OF MEETING 5 Arsene Street

DATE AND TIME APRIL 11, 2022 - 6:15 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/86375662856>

or

Call: 1 929 205 6099

Meeting ID: 863 7566 2856

Passcode: 087385

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. n/a
- IV. Appointments
 - 6:15 Chris Leger, Lumber Yard Explosion Softball, Equipment Box at Macomber Park
- V. Reorganization of Members
 - A. Chairman
 - B. Vice-Chairman
 - C. Clerk
- VI. Items for Action
 - A. Sign Proposal for Engineering Services, Tighe & Bond – Wastewater Treatment Facility Upgrades \$2,000,000.00
 - B. Ti Sales, Inc., Payment #3 Water Meter and Advanced Metering Infrastructure \$331,437.90
 - C. Beta Group, Inc. Year 4 MS4 Permit Tasks \$39,700.00
- 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
- X. Set Date for the Next Meeting
- XI. Adjourn
- XII. Executive Session
 - A. Highway Grievance

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.