

# Town of Fairhaven



FAIRHAVEN TOWN CLERK  
RCUD 2024 MAY 16 PM2:51

## MEETING NOTICE

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME May 20, 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/85794100816>

or

Call: 1 929 205 6099

Meeting ID: 857 9410 0816

Passcode: 394269

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. April 8, 2024
  - B. April 8, 2024 – Executive Session B
  - C. May 6, 2024
- IV. Items for Action
  - A. Tata & Howard, Lead Service Line Inventory, Payment #10 \$4,438.63
  - B. Tata & Howard, Water Tank Maintenance RFP, Payment #9 \$781.85
  - C. Public Park Restroom Fees
  - D. St. Joseph's School, Bike Run / Blessing of the Bikes, Sunday, May 19, 2024
  - E. LCpl Matthew R. Rodriguez, 2024 Run to Remember 5K, Sunday, October 20, 2024
  - F. Methuen Construction Co., WPCF Upgrades, Payment #5 \$829,745.70
  - G. DEP Pay Req #5 (Loan CWP-22-67) \$829,746.00
  - H. DEP Pay Req #5A (Loan CWP-22-67A) \$156,318.00
- V. Appointments
  - A. Ken Pottel, Fairhaven Pickleball, Livesey Park
    1. Restroom Keys
    2. Signage at Pickleball Courts
- VI. Tabled Matters
  - A. n/a
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee – BPW Related Matters
  - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
  - A. n/a

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.