



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA**

**July 25, 2022
6:00PM**

RECEIVED
TOWN CLERK

2022 JUL 21 P 3: 29

FAIRHAVEN,
MASS.

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/81827810690>

or

Call: 1 929 205 6099

Meeting ID: 818 2781 0690

Passcode: 980155

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 11, 2022
- IV. Appointments
 - 6:00 Eric Britto, 50 Manhattan Avenue – Driveway Waiver
 - 6:15 Joshua Ferreira, 138 Spring Street, Driveway Waiver
- V. Items for Action
 - A. Tata & Howard, Amendment #4 Installation of Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation \$25,000.00
 - B. Conrad Henri Roy III Memorial 5K Walk/Run, September 10, 2022
 - C. CN Corp. Farmfield St, Harborview Ave & Akin St. Roadway Improvement Project Payment #1 \$138,714.25
- 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
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Highway Department Consultant

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.