

# Town of Fairhaven



## MEETING NOTICE -

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME September 12, 2022 – 5:15 P.M.

MEETING POSTPONED TO

Rebecca L. Vento  
Signature Office Manager

To Access Meeting Remotely Log onto: <https://zoom.us/j/86218269654>  
or  
Call: 1 929 205 6099  
Meeting ID: 862 1826 9654  
Passcode: 384379

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. August 23, 2022
  - B. August 23, 2022 – Executive Session A
  - C. August 23, 2022 – Executive Session B
  - D. August 23, 2022 – Executive Session C
- IV. Appointments
  - 6:15 Interview Highway Department – Heavy Motor Equipment Operator
    - A. Michael Lopes
- V. Items for Action
  - A. GCG Associates, Sign Agreement for Professional Services – Jerusalem Road Stormwater Improvement \$26,350.00
  - B. Tighe & Bond, Upgrade to WWTF Payment #2 \$48,000.00
  - C. Tighe & Bond, Upgrade to WWTF Payment #4 \$125,000.00
  - D. Articles for Special Town Meeting
  - E. Notice of Decision & Intent to make a Betterment Assessment for the Cost of Laying Sewer Line on Sunset Beach Road, Leeward Way, Windward Way & Melpen Way
  - F. Sign Documents with Weston & Sampson – Backflow Contractor
    - 1. Proposal for iDataCollect Backflow Software Annual Software Maintenance \$8,200.00
    - 2. iDataCollect End User License Agreement
    - 3. Weston & Sampson General Terms and Conditions
  - G. Sign Certification, Beta Group, Stormwater Pollution Prevention Plan Year 4
- VI. Tabled Matters
  - 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. Personnel Agreement – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

*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.*