

# Town of Fairhaven



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FAIRHAVEN,  
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## MEETING NOTICE

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME January 13, 2020 - 6:00 P.M.

MEETING POSTPONED TO

Rebecca L. Vento  
Signature Office Manager

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. December 30, 2019
  - B. December 16, 2019 – Executive Session (b)
  - C. December 30, 2019 – Executive Session
- IV. Appointments
  - 6:00 Frank Costa, 3 Fellsway Street – Tie into Catch Basin
  - 6:15 Mary Ann DeMello, 171 Dogwood Street – Tie Into Catch Basin
  - 6:30 Board of Health
    - A. WasteZero Textile Program
    - B. DEP Grant Opportunities
    - C. Organic Recovery Program
    - D. Fix-it clinics
    - E. Miscellaneous
- V. Items for Action
  - A. Sign Contract Agreement, GCG Associates, Waybridge Road \$ 10,790
  - B. Sign Contract Agreement, GCG Associates, Cherry Street / Cooke Street \$18,155
  - C. Sign Contract Agreement, GCG Associates, 86 Akin Street \$2,940
  - D. P.K.M. Contractors, Inc., Police & Fire Station Sewer Replacement Project, Payment # 1 \$49,697.35
  - E. Stantec – Amendment # 1 New Effluent Disposal at West Island Wastewater Treatment Facility \$34,870
  - F. Maher Services, Inc., Tinkham Lane Replacement Well, Change Order #2 (\$4,435)
  - G. Maher Services, Inc., Final Payment Tinkham Lane Replacement Well \$8,574.88
- 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. 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.*