

# Town of Fairhaven



FAIRHAVEN TOWN CLERK  
RCUD 2023 JAN 19 PM 1:52

## MEETING NOTICE

### Board of Public Works

Board or Committee

PLACE OF MEETING 5 Arsene Street  
DATE AND TIME January 23, 2023 - 5:30 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/86049911525>

or

Call: 1 929 205 6099

Meeting ID: 860 4991 1525

Passcode: 710015

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. January 9, 2023
- IV. Appointments
  - 5:30 Superintendents
  - A. FY24 Budgets
- V. Items for Action
  - A. Ti Sales, Inc., Payment #8 Water Meter and Advanced Metering Infrastructure \$68,985.80
  - B. Sign Agreement for Engineering Services, GCG Associates, Nakata Avenue and Phoenix Trail Culvert Replacement Project \$18,775.00
  - C. Baystate Winsupply Co, AMI Installation, Payment #6 \$105,921.68
  - D. Baystate Winsupply Co, AMI Installation, Payment #7 \$13,219.72
  - E. Beta Group, Inc. Year 5 MS4 Permit Tasks \$39,800.00
- 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.*