

Town of Fairhaven



MEETING NOTICE -

Board of Public Works
Board or Committee

RECEIVED
2022 JAN 20 P 2:02

PLACE OF MEETING 5 Arsene Street
DATE AND TIME JANUARY 24, 2022 – 6:15 P.M.
MEETING POSTPONED TO
Rebecca L. Vento
Signature Office Manager

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/84709651811>
or
Call: 1 929 205 6099
Meeting ID: **847 0965 1811**
Passcode: **688960**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 10, 2022
- IV. Appointments
 - 6:15 Superintendents
 - A. FY23 Budgets
 - B. Capital Plans
 - C. Articles
 - 6:45 Discussion with the Tree Warden
 - 7:00 Al Valle, Pickeball Courts at Livesey Park
- V. Item for Action
 - A. Water Superintendent Vacation Carryover
 - B. Hart Engineering, West Island Wastewater Treatment Facility Upgrades, Change Order #3 \$ 204,200.00
 - C. Century Paving, Green Street Phase 3 Roadway Improvement Project, Payment # 4 Final Payment \$ 6,687.10
 - D. Stantec Consulting Services, Town-Wide Sanitary Sewer Force Main Condition Assessment, Payment #10 \$30,287.03
 - E. Hart Engineering, West Island Treatment Facility Upgrades, Payment #8 \$ 88,207.50
- 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. Town Administrator Screening Committee – BPW Representative
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Highway Grievance
 - B. Howard Farms – Dirty Water

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.