

Town of Fairhaven



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FAIRHAVEN,
MASS.

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ January 27, 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. January 13, 2020
- IV. Appointments
 - 6:00 Ray Gardner, Cushman Park Vehicular Traffic
 - 6:15 Interview for Heavy Motor Equipment Operator
 - 6:20 Tim Cox, Harbor Master – Hoppy's Landing Driveway Aprons
 - 6:30 Michael Ristuccia, Billy's Way
 - 6:45 WasteZero Textile Program
- V. Items for Action
 - A. Final Water Rates
 - B. Phase II – Green Street Roadway Improvement Project – P.A. Landers, Inc.
 1. Change Order #3 \$8,170.00
 2. Change Order #4 \$14,776.21
 3. Final Payment \$62,771.01
 4. Certificate of Final Completion
 - C. Sunset Beach Road Sewer Extention
 - D. Stantec – Amendment # 1 New Effluent Disposal at West Island Wastewater Treatment Facility \$34,870
- 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

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.