

Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 JAN 4 PM2:56



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME January 8, 2024 at 6:00 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/87006338810>
or
Call: 1 929 205 6099
Meeting ID: 870 0633 8810
Passcode: 646251

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 26, 2023
- IV. Appointments
 - A. Superintendents
 - 1. FY25 Budget
 - 2. FY25 Capital Plan
- V. Items for Action
 - A. Mattress Fees
 - B. Gravity Construction, Sunset Beach Road Sewer Improvement Project
 - 1. Payment #1 \$341,845.62
 - 2. Change Order # 1 \$33,000.00
 - C. Tighe and Bond, WPCF Upgrade Project, Payment #6 \$40,051.33
 - D. Century Paving, Livesey Park Pickleball Courts
 - 1. Payment #2 \$40,375.00
 - 2. Change Order #2 \$(-)19,750.00 (credit)
 - 3. Certificate of Substantial Completion
 - E. Sign Engineering Agreement, Kimley Horn, Bridge Street Improvement Project Phase 1 \$96,330.00
- VI. Tabled Matters
 - A. 2024 Recycle Center Fees
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Highway Dept. CBA)

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.