

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

FAIRHAVEN TOWN CLERK
RCUD 2023 JAN 5 PM2:15

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ January 9, 2023 - 5:15 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/85083251961>
or
Call: 1 929 205 6099
Meeting ID: 850 8325 1961
Passcode: 581285

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 19, 2022
 - B. December 19, 2022 – Executive Session A
- IV. Appointments
 - 5:15 Executive Session – Personnel Matter
 - 5:30 Interview for Laborer – Highway Department
 - 6:00 Andrew Brousseau, Black Earth Compost
- V. Items for Action
 - A. FY24 Budgets
 - B. CN Corp. Farmfield St, Harborview Ave & Akin St. Roadway Improvement Project
 - 1. Payment #4 \$ 32,767.77
 - 2. Sign Certificate of Substantial Completion
 - C. Stantec Consulting Services Inc., Town Wide Sewer System Force Main Condition Assessment, Payment #19 \$16,968.06
 - D. Appoint BPW Representative to the Community Preservation Committee
 - E. Lloyd Center for the Environment, 2023 Proposal for Piping Plover Management at West Island Town Beach \$6,850.00
 - F. Tighe & Bond, Upgrade to WWTF Payment #8 \$150,000.00
- 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
- 5:15 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

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.