

Town of Fairhaven



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MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME October 16, 2023 – 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/89215946795>
or
Call: 1 929 205 6099
Meeting ID: 892 1594 6795
Passcode: 050314

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 25, 2023
- IV. Executive Session
 - A. To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening (Garage Superintendent Interview, Heavy Motor Equipment Operator Interview & Sewer System Maintenance Man / Craftsman)
 - B. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Rubbish & Recycle Contract)
 - C. 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 (Highway Employees)
- V. Appointments
 - A. Ken Pottel, Trailer at Livesey Park
- VI. Items for Action
 - A. Hire Garage Superintendent
 - B. Hire Highway Department Heavy Motor Equipment Operator
 - C. Hire Sewer System Maintenance Man / Sewer System Maintenance Craftsman)
 - D. Century Paving, Livesey Park Pickleball Courts, Payment # 1 \$128,297.50
 - E. Cooke Memorial Park Historical Sign
 - F. Water Meter Fee
 - G. Tata & Howard, Lead Service Line Inventory, Payment #4 \$12,095.05
 - H. Recycle Center Update
 - I. Atlas Tack Sign
 - J. CN Corp., Farmfield St., Harborview Ave. and Akin St. Roadway Improvement Project

1. Change Order #1 \$7,930.72
 2. Payment # 5 \$44,192.08
- K. Tighe & Bond, WPCF Upgrade Project Design Phase, Amendment #2 \$14,000.00
- VII. Tabled Matters
 - A. Deposit for Events
 - VIII. Public Comments / Open Forum
 - IX. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
 - X. Set Date for the Next Meeting
 - XI. Adjourn

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.