

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2023 NOV 8 PM 3:48

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME November 13, 2023 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/84072869981>

or

Call: 1 929 205 6099

Meeting ID: 840 7286 9981

Passcode: 316586

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. October 30, 2023
 - B. October 30, 2023 – Executive Session A
- IV. Executive Session
 - A. 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)
 - B. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Methuen Construction Company)
- V. Appointments
 - A. N/A
- VI. Items for Action
 - A. Town Meeting Review
 - B. Tighe & Bond, WPCF Upgrade Project Payment #4 \$22,811.86
 - C. Sign Engineering Agreement, GCG Associates - Rita's Way \$6,550.00
 - D. Lloyd Center for the Environment, 2024 Proposal for Piping Plover Management at West Island Town Beach \$7,568.00
 - E. Sign MassDEP Revised Project Cost Estimate Summary Sheet, WPCF Upgrade
 - F. Sign Contract Agreement for Consulting Services, Bridge Street Landfill \$21,600.00
 - G. Sign Cost Escalation Agreement POTW
- VII. Tabled Matters
 - A. Deposit for Events
 - B. Water Meter Fees
- 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.