



Town of Fairhaven

MEETING

NOTICE

Board of Public Works

Board or Committee

RECEIVED
TOWN CLERK

2020 NOV 24 3:03

FAIRHAVEN,
MASS.

PLACE OF MEETING 5 Arsene Street
DATE AND TIME November 30, 2020 - 6:15 P.M.
MEETING POSTPONED TO
Rebecca L. Vento
Signature Office Manager

To Access Meeting Remotely Log onto: <https://zoom.us/j/94952394465>

or

Call: 1 929 205 6099

Meeting ID: 949 5239 4465

Password: 877203

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. November 16, 2020
 - B. November 2, 2020 – Executive Session (a)
 - C. November 16, 2020 – Executive Session (b)
- IV. Appointments
 - 6:15 Landscapers Regarding 2021 Contractor Fees for the Recycling Center
 - 6:45 Vincent Manfredi, 14 Houle Street – Driveway Waiver
 - 7:00 Eric Britto, 50-52 Manhattan Avenue – Driveway Waiver
- V. Items for Action
 - A. COVID-19 Matters
 - B. BPW Independent Study
 - C. Water Meter Tampering Fine
 - D. Draft Personnel Policy
 - E. P.K.M. Contractors, Inc., Police & Fire Station Sewer Replacement Project, Payment # 3
\$5,572.50
- 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

A. Highway Union Side Table Update

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.