

# Town of Fairhaven



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## MEETING NOTICE

FAIRHAVEN,  
MASS.

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME November 4, 2019 - 6:00 P.M.

MEETING POSTPONED TO

Rebecca L. Vento  
Signature Administrative Assistant  
October 31, 2019

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. October 21, 2019
- IV. Appointments
  - 6:00 Pasta House, Grease Trap
  - 6:15 37 Nelson Avenue, Driveway Waiver
- V. Items for Action
  - A. Beta Group, Pavement Management and GIS Services \$36,500
  - B. Livesey Park Sign
  - C. Water Base Rate Fee, Quarterly Billing
  - D. Incentivize Water Sampling Locations
  - E. P.K.M. Contractors, Inc., Police and Fire Station Sewer Replacement Project
    1. Sign Contract Agreement \$122,650.00
    2. Notice to Proceed
  - F. Hart Engineering; Upgrade of WPCF, Change Order #6 \$(1,850.00)
  - G. Hart Engineering; WWTP Improvements, Final Payment \$111,855.04
- VI. Tabled Matters
  - A. Security Camera, Cooke Park
- 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. n/a

*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.*