

# Town of Fairhaven



FAIRHAVEN TOWN CLERK  
RCUD 2023 DEC 7 PM3:07

## MEETING NOTICE

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME December 11, 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/82849116553>

or

Call: 1 929 205 6099

Meeting ID: 828 4911 6553

Passcode: 721838

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. November 13, 2023
  - B. November 13, 2023 Executive Session B
  - C. November 27, 2023
  - D. November 27, 2023 Executive Session B
- 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)
- V. Appointments
  - A. New Driveway, Sidewalk & Curbing Contractor – R & R Sons Concrete
- VI. Items for Action
  - A. 2024 Recycle Center Fees
  - B. 2024 Contractor Fees
  - C. Tighe & Bond, WPCF Upgrade Project – Construction Services, Payment #5 \$34,816.47
  - D. Sign Contract Agreement for Consulting Services, Brown & Caldwell, Bridge Street Landfill \$21,600.00
- VII. Tabled Matters
  - A. n/a
- 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.