

Town of Fairhaven



MEETING NOTICE

Board of Public Works

Board or Committee

REVISED AGENDA

RECEIVED
TOWN CLERK

2021 DEC 10 AM 10:28

FAIRHAVEN,
MASS.

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ DECEMBER 13, 2021 – 6:15 P.M. _____

MEETING _____ POSTPONED TO _____

Signature Office Manager
Rebecca L. Vento

To Access Meeting Remotely Log onto: <https://zoom.us/j/82070437227>

or

Call: 1 929 205 6099

Meeting ID: 820 7043 7227

Passcode: 297672

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. **November 29, 2021**
- IV. Appointments
 - 6:15 Seth Arruda – promotion to Sewer System Maintenance Craftsman
- V. Item for Action
 - A. Hart Engineering – Payment # 7 - \$163,352.50
- 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
 - D. Town Administrator Screening Committee – BPW Representative
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Grievance – Highway Department

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.