

Town of Fairhaven



MEETING NOTICE

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2019 DEC 12 P 3:28

Board of Public Works
Board or Committee

FAIRHAVEN,
MASS.

PLACE OF MEETING 5 Arsene Street

DATE AND TIME December 16, 2019 - 6:00 P.M.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 2, 2019
- IV. Appointments
 - 6:00 Rick Miller, 68 Winsegansett Avenue – Driveway Waiver
 - 6:10 Superintendents
 - A. FY21 Budgets
- V. Items for Action
 - A. 2020 Recycle Fees
 - B. Beta Group – Year 1 & 2 Stormwater MS4 Permit – Sign Contract Agreement \$30,000.00
 - C. Beta Group –Asset Management Services – Sign Contract Agreement \$36,500.00
 - D. Tighe & Bond – Rehabilitation & Replacement of Causeway Road Bridge \$24,800.00
 - E. Maher Services, Tinkham Lane Replacement, Payment #2 \$ 162,084.25
- 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. Committee Questionnaire
 - B. Tree Warden Article

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.