

Town of Fairhaven



MEETING NOTICE - REVISED

Board of Public Works
Board or Committee

RECEIVED
CLERK
2021 DEC 22 12:21
FAIRHAVEN,
MASS.

PLACE OF MEETING 5 Arsene Street
DATE AND TIME DECEMBER 27, 2021 – 6:15 P.M.
MEETING POSTPONED TO
Rebecca L. Vento
Signature Office Manager

To Access Meeting Remotely Log onto: <https://zoom.us/j/89369078505>
or
Call: 1 929 205 6099
Meeting ID: 893 6907 8505
Passcode: 820950

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. **December 13, 2021**
- IV. Appointments
6:15 n/a
- V. Item for Action
 - A. FY23 Draft Budgets
 - B. Tata & Howard, Amendment #3 Installation of Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation \$30,000.00
 - C. Baystate Winsupply Co, AMI Installation, Payment #1 \$28,966.93
 - D. Baystate Winsupply Co, AMI Installation, Payment #2 \$49,107.87
- 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. 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.