

# 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 February 10, 2020 - 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. January 27, 2020
- IV. Appointments
  - 6:00 Paul Foley, Town Planner – Dog Park
  - 6:30 Mario Ribeiro, Pasta House
  - 6:45 City Compost
- V. Items for Action
  - A. Articles
    1. Road Work
    2. State Aid to Highways
    3. Revolving Funds – Park
    4. Sewer Capital Improvements Stabilization Fund
    5. Sewer Enterprise Fund Operating Budget and Capital Plan
    6. Water Enterprise Fund Operating Budget and Capital Plan
    7. Bills of Prior Year
    8. Amendment to Stormwater By-Law
    9. Cart Curbside By-Law
  - B. Tata & Howard – Amendment #1 Evaluation, Procurement and Installation Assistance of Water Meters \$24,000
  - C. Jeannette Street Roadway Improvement Project – Gravity Construction, Inc.
    1. Change Order #3 (\$11,192.80)
    2. Final Payment \$4,602.08
    3. Certificate of Final Completion
  - D. Fort Phoenix Drainage Easement
  - E. Sign Contract Agreement, Stantec Consulting Services Inc., Town-Wide Evaluation of Sanitary Sewer Force Mains \$250,000.00
  - F. Hauling Compost
  - G. Meeting Dates

- H. Fairhaven Improvement Association – Request for Services,  
Homecoming
- 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
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session

*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.*