

Town of Fairhaven



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2019 FEB -7 P 1:39

MEETING NOTICE

FAIRHAVEN,
MASS.

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ February 11, 2019 - 6:00 P.M. _____

MEETING _____ POSTPONED TO _____

Rebecca L. Vento
Signature Administrative Assistant

February 7, 2019
Date

- I. Call to Order
 - II. Routine Matters
 - A. Signing of Departmental Bills
 - III. Approval of Minutes
 - A. October 29, 2018 – Executive Session
 - B. November 19, 2018 – Executive Session
 - C. December 3, 2018 – Executive Session
 - D. December 17, 2018 – Executive Session
 - E. January 7, 2019 – Executive Session
 - F. January 28, 2019
 - G. January 28, 2019 – Executive Session
 - IV. Appointments
N/A
 - V. Items for Action
 - A. Roadwork Article – FY20
 - B. GCG Associates; Hedge Street Grant Application Phase 2 \$ 4,800.00
 - C. Hart Engineering, WWTP Improvements, Payment # 14 \$ 344,731.35
 - D. Assign Board Members for AFSME Negotiations
 - E. Assign Board Members for Teamsters Negotiations
 - VI. Tabled Matters
 - A. Nicholas Parker, WFSSMC Re: Promotion Discussion
 - VII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - VII. Set Date for the Next Meeting
 - IX. Adjourn
 - X. Executive Session
 - A. Personnel Agreement
 - B. BPW Administrative Assistant Review
- 7:00 Meeting with the Board of Selectmen @ Town Hall – Re: Personnel

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.