

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2024 FEB 8 PM 3:27

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME February 12, 2024 at 6:00 p.m.

MEETING POSTPONED TO

Rebecca L. Vento

Signature Office Manager

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A. § 20, we are providing public access via the phone number and meeting ID below:

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To Access Meeting Remotely Log onto: <https://zoom.us/j/86740006507>

or

Call: 1 929 205 6099

Meeting ID: 867 4000 6507

Passcode: 700951

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 5, 2024
- IV. Executive Session
 - A. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Rubbish & Recycle Contract)
 - B. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual (Assistant Sewer Superintendent)
- V. Appointments
 - A. JC Engineering Inc. – New Contractor Water, Sewer, Drainage & Driveways, Sidewalks and Curbing
- VI. Items for Action
 - A. Articles for Town Meeting
 1. Approve Additional Articles
 2. Roadwork
 - B. 2024 Beach Fees
 - C. Trash & Recycle Agreement
 - D. Assistant Sewer Superintendent Evaluation
 - E. Tata & Howard, Lead Service Line Inventory Payment #7 \$4,244.07
 - F. Tata & Howard, Water Tank Maintenance Program RFP, Payment #6 \$4,505.14
 - G. DEP Pay Req #1 (Loan CWP-22-67A) Revision
- VII. Tabled Matters
 - A. n/a

- VIII. Public Comments / Open Forum
- IX. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- X. Set Date for the Next Meeting
- XI. Adjourn

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.