

Town of Fairhaven



MEETING NOTICE

Board of Public Works

Board or Committee

FAIRHAVEN TOWN CLERK
ROUD 2023 FEB 9 PM2:35

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ February 13, 2023 - 5:15 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:

To Access Meeting Remotely Log onto: <https://zoom.us/j/86049911525>

or

Call: 1 929 205 6099

Meeting ID: 812 8537 6457

Passcode: 077451

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 23, 2023
- IV. Appointments
 - 5:15 Gary Lavalette & Karen Isherwood, Storm Damage Update Goulart Memorial Drive & West Island
- V. Items for Action
 - A. Water Superintendent Vacation Carryover
 - B. Revisions to 2023 Recycle Center Accepted Items
 - C. Update on Recycling Center
 - D. Revised Rules & Regulations for Driveways, Sidewalks & Curbing
 - E. Stantec Consulting Services, Town-Wide Sanitary Sewer Force Main Condition Assessment, Payment #20 \$12,444.95
 - F. Sign Engineering Agreement, GCG Associates, 128 Huttleston Avenue \$8,520.00
 - G. West Island Town Beach
 1. 2023 Permit Fees
 2. Heat Advisory
 - H. Buzzards Bay Coalition, 17th Annual Water Shed Ride, October 1, 2023
 - I. Tata & Howard, Unidirectional Water Flushing Technical Assistance \$14,500
- 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
 - 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..