

Town of Fairhaven



MEETING NOTICE

FAIRHAVEN TOWN CLERK
RCUD 2024 FEB 1 PM3:07

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME February 5, 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/82655632393>

or

Call: 1 929 205 6099

Meeting ID: 826 5563 2393

Passcode: 767256

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 22, 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)
- V. Appointments
 - A. Michael Panagakos, Development Fees 27-29 Alden Road (Starbucks)
- VI. Items for Action
 - A. Water & Sewer Development Fees
 - B. Sign Engineering Agreement, GCG Associates, Bayside Street & James Street \$18,620.00
 - C. Sign Engineering Agreement, GCG Associates, Starbucks \$9,380.00
 - D. Atlas Tack Signage Update
 - E. Water Superintendent Vacation Carryover
 - F. Articles for Town Meeting
 - G. Baystate Winsupply Co, AMI Installation
 1. Change Order #1 (42,082.00)
 2. Payment #8 (Final Payment) \$100,762.10
 - H. Methuen Construction Co., Inc, WPCF Upgrades
 1. Change Order #1 \$2,500.00
 2. Payment # 1 \$950,116.85
 3. DEP Pay Req #1 (Loan CWP-22-67) \$950,117.00
 4. DEP Pay Req #1 (Loan CWP-22-67A) \$125,977.00

- I. Professional Development Day – February 28, 2024
- VII. Tabled Matters
 - 1. 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.