

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ September 16, 2019 - 6:00 P.M. _____

MEETING _____ POSTPONED TO _____

Rebecca L. Vento
Signature Administrative Assistant
September 12, 2019

Date

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 19, 2019
- IV. Executive Session
 - A. Employee Timecards, Comp Time and Discipline Draft
- V. Appointments
 - 6:45 Jean Canastra, 29 Sedgewick Road – Water & Sewer Abatement
 - 7:00 Allan Rego, 27 Hawthorne Street – Water & Sewer Abatement
- VI. Items for Action
 - A. Garage Supervisor
 - B. Water & Sewer Rates
 - C. Water & Sewer Abatement Policy
 - D. BPW Member for Teamsters Union Negotiations
 - E. Special Town Meeting Articles
 - F. Fort Phoenix Encampment
 - G. Dankris Builders Corp., Tinkham Lane Pump Station Modifications, Payment # 2, \$ 17,204.50
- VII. Tabled Matters
 - A. N/A
- VIII. Possible Topics of Discussion, Subject to Board Approval
 - A. N/A
- IX. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources 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.