

Town of Fairhaven



MEETING NOTICE

Board of Public Works

Board or Committee

FAIRHAVEN TOWN CLERK
ROUD 2023 MAR 23 PM3:27

PLACE OF MEETING 5 Arsene Street

DATE AND TIME March 27, 2023 - 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:

To Access Meeting Remotely Log onto: <https://zoom.us/j/85163021236>

or

Call: 1 929 205 6099

Meeting ID: 851 6302 1236

Passcode: 723513

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. March 13, 2023
 - B. March 13, 2023 – Executive Session A
 - C. March 13, 2023 – Executive Session B
 - D. April 4, 2022 – Executive Session B
 - E. May 9, 2022 – Executive Session A
- IV. Appointments
 - 6:00 Public Hearing, Hedge Street Phase 3
 - 6:15 Interview Special Motor Equipment Operator Highway Department
 - A. David Farland
 - B. Robert Frias
 - 6:45 Nancy Santoro, 148 Dogwood Street – Sewer Tie In
- V. Items for Action
 - A. Mattapoisett Land Trust Inc., Tour de Crème Bike Ride - May 21, 2023
 - B. Millicent Library Sidewalk Improvement Project
 - 1. Sign Contract Agreement
 - C. Award Bid for Jerusalem Road Stormwater Retrofits Project
 - D. Bulky Item Pickup
 - E. Request for Transfer from the Reserve Fund, Highway Department \$20,000
 - F. Office of Tourism, Encampment Request for Fort Phoenix
 - G. Beta Group, Pavement Management Agreement \$52,700.00
- 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.