

# Town of Fairhaven



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## MEETING NOTICE

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME April 1, 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:

To Access Meeting Remotely Log onto: <https://zoom.us/j/87165260156>

or

Call: 1 929 205 6099

Meeting ID: 871 6526 0156

Passcode: 360296

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. March 18, 2024
  - B. November 13, 2023 – Executive Session A
  - C. November 28, 2023 – Executive Session A
  - D. December 11, 2023 – Executive Session A
  - E. January 22, 2024 – Executive Session A
  - F. February 5, 2024 – Executive Session A
  - G. February 12, 2024 – Executive Session A
- IV. Appointments
  - A. Interview for Highway Department, Special Motor Equipment Operator
    - 1. Jason Deree
    - 2. Matthew Girouard
    - 3. Shawn Francis
- V. Items for Action
  - A. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #9 \$126,605.32
  - B. Tata & Howard, Water Tank Maintenance Program, Amendment #1 \$9,500.00
  - C. Sewer Rates
  - D. Causeway Road Sidewalk Repairs
    - 1. Award Bid
    - 2. Sign Contract Agreement
    - 3. Sign Notice to Proceed
- 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
  - D. Community Preservation 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.*