

Town of Fairhaven



MEETING NOTICE

Board of Public Works

Board or Committee

FAIRHAVEN TOWN CLERK
ROUD 2023 APR 20 PM3:24

PLACE OF MEETING 5 Arsene Street
DATE AND TIME April 24, 2023 - 5:30 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/88016969503>

or

Call: 1 929 205 6099

Meeting ID: 880 1696 9503

Passcode: 029726

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 10, 2023
- IV. Appointments
 - 5:30 Soul Flower Yoga & Wellness Community Gardens Cushman Park
 - 5:45 Karen Vilandry, Hands Across the River Coalition, Presentation of Archeological Survey at Cooke Memorial Park
 - 6:00 Ann Richard, Plastic Nip Bottle Ban
- V. Reorganization of Members
 - A. Chairman
 - B. Vice-Chairman
 - C. Clerk
- VI. Items for Action
 - A. Sign Engineering Agreement, GCG Associates – 240 Alden Road \$2,350.00
 - B. Tata & Howard, Unidirectional Flushing Bidding Documents, Payment #1 \$13,775.00
 - C. Denis L. Maher Company, Cleaning & Redevelopment of Municipal Gravel Packed Well, Change Order #1 \$6,879.20
 - D. Whitfield-Manjiro Friendship Society, Cooke Memorial Park, Cherry Blossom Festival May 7, 2023
 - E. Beta Group, Pavement Management Agreement \$52,700.00
 - F. Buzzards Bay Coalition, Grant of Conservation Restriction, Red Brick Farm South, Acushnet Road, Mattapoisett
 - G. Award 2023 Roadway Rehabilitation & Related Work
 - H. Award 2023 Sidewalk Restoration & Related Work
 - I. Tata & Howard, Authority to File, Lead Service Line Inventory
- VII. Tabled Matters
 - A. n/a
- VIII. Public Comments / Open Forum
- 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
- XII. Executive Session
 - A. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (personnel matter)