

Town of Fairhaven



MEETING NOTICE

FAIRHAVEN TOWN CLERK
RCUD 2024 MAY 2 PM3:13

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME May 6, 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/83138315152>

or

Call: 1 929 205 6099

Meeting ID: 831 3831 5152

Passcode: 737034

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 8, 2024 – Executive Session A
 - B. April 22, 2024
 - C. April 22, 2024 – Executive Session A
- IV. Appointments
 - A. David Wojnar, Acushnet Selectmen – WI Town Beach / Acushnet River Valley Golf Course Town Memorandum of Understanding
 - B. Sharon Simmons, Litter Buckets
- V. Items for Action
 - A. Recycle Center – Tire Fees
 - B. Jerusalem Road, Stormwater Retrofits Project – Speakman Excavating
 1. Sign Contract Agreement \$276,820.00
 2. Sign Notice to Proceed
 - C. Livesey Park Skatepark Project – Speakman Excavating
 1. Sign Contract Agreement \$183,350.00
 2. Sign Notice to Proceed
 - D. Sign Engineering Agreement, Tata & Howard, Unidirectional Flush Plan Update \$41,300.00
 - E. Stantec Consulting Services Inc., Town Wide Sewer System Force Main Condition Assessment, Amendment #3 \$325,500.00
 - F. Buzzards Bay Coalition, 2024 Buzzards Bay Watershed Ride, Sunday, October 6, 2024
 - G. Temporary Street Closure / Block Party, Cottage Street from Green Street to Laurel Street, June 15, 2024
 - H. Appoint BPW Representative to Marine Resources Committee
- 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. Pursuant to G.L. c. 30A, § 21(a)(3) 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 (Highway Department)

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.