

# Town of Fairhaven



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## MEETING NOTICE

FAIRHAVEN,  
MASS.

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME June 10, 2019 - 6:00 P.M.

MEETING POSTPONED TO

Rebecca L. Vento  
Signature Administrative Assistant  
June 6, 2019  
Date

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. May 20, 2019
- IV. Appointments
  - 6:00 Pat Tyson, Sewer Issue – 7 Milton Street
  - 6:10 Antone Medeiros, A. Medeiros Contractor, Driveway Permit – 40 Hacker Street
  - 6:15 Thomas Johnson, Driveway Permit – 372 Sconticut Neck Road
  - 6:20 Robert Foster, Fairhaven Tennis Association – 2019 CPC Grant & Use of Tennis Courts
  - 6:30 Summer Help – Lifeguards West Island Town Beach
    - A. Brett Silva
    - B. Nicholas Carvalho
    - C. Jamie Lopez
  - 6:50 Mike Rotondo, BMX Track
  - 7:00 Mary Kellogg, Board of Health Agent - Memorandum of Understanding – Board of Health
- V. Items for Action
  - A. P.A. Landers – Phase II Green Street Project, Payment # 3 \$175,437.45
  - B. M.O. L.I.F.E., Walk-a-thon, Friday October 11, 2019
  - C. Hart Engineering, WWTP Improvements, Payment #18, \$132,770.10
  - D. Hart Engineering, WWTP Improvements, Change Order # 3, \$244,267.00
  - E. Sarian Company, Inc. – Sign Contract Agreement for Backflow Prevention Device Testing
- VI. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee – BPW Related Matters
- VII. Set Date for the Next Meeting
- VIII. Adjourn
- IX. Executive Session
  - A. BPW Administrative Assistant Review

*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.*