

Town of Fairhaven



RECEIVED
TOWN CLERK

2019 JUN 27 P 3:21

MEETING NOTICE

FAIRHAVEN,
MASS.

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME July 1, 2019 - 6:00 P.M.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Administrative Assistant
June 27, 2019
Date

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 10, 2019
 - B. June 10, 2019 – Executive Session
- IV. Possible Topics of Discussion, Subject to Board Approval
- V. Appointments
 - 6:00 Antone Medeiros, A.Medeiros Construction, Driveway Waiver – 12 Sunset Lane
 - 6:05 Karen Vilandry, Cooke Park
 - 6:45 Robert Foster, Fairhaven Tennis Association – 2019 CPC Grant
 - 7:00 Kathy Sturtevant, Water Issue, Waybridge Road & Eaton Road
 - 7:15 Pat Tyson, Sewer Issue – 7 Milton Street
 - 7:30 Interview for Special Motor Equipment Operator
 - 7:45 Driveway Waiver 57 Fort Street
- VI. Items for Action
 - A. Hire Administrative Assistant - Sanitation Department
 - B. Dankris Builders Corp., Tinkham Lane Pump Station Modifications, Payment #1, \$9,756.50
 - C. Sign Contract Agreement, GCG Associates, Safeway to Schools Grant, \$ 9,840.00
 - D. Sign Contract Agreement, GCG Associates, Water Street, \$ 2,400.00
 - E. Sign Contract Agreement. Stantec Consulting Services Inc., West Island Wastewater Treatment Facility Upgrade, \$350,500
 - F. Stantec Consulting Services Inc. – Pilgrim Avenue Pump Station Improvements, Change Order #2 \$ 32,000.00
 - G. Sign Contract Agreement, ABC Disposal Service, Inc., Curbside Collection Solid Waste & Recyclables
 - H. Hart Engineering, Upgrade of WPCF, Change Order #4
 - I. Hart Engineering; WWTP Improvements, Payment #19 \$237,249.83
- VII. Tabled Matters
 - A. N/A
- 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. Highway Union Grievance
 - B. Non Union Personnel – Job Descriptions

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.