

# Town of Fairhaven



## MEETING NOTICE

Board of Public Works  
Board or Committee

RECEIVED  
TOWN CLERK

2021 JUL -8 P 2:34

FAIRHAVEN,  
MASS.

PLACE OF MEETING 5 Arsene Street  
DATE AND TIME July 12, 2021 - 6:15 P.M.  
MEETING POSTPONED TO

Rebecca L. Vento  
Signature Office Manager

To Access Meeting Remotely Log onto: [https://zoom.us/j/993 9326 4840](https://zoom.us/j/99393264840)  
or  
Call: 1 929 205 6099  
Meeting ID: 993 9326 4840  
Passcode: 059488

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. June 28, 2021
- IV. Appointments
  - 6:20 Joseph Ingoldsby, Cooke Park Gift Account – Watering Shrubs & Flowers
  - 6:35 Michael Rotondo, BMX Pump Track
- V. Item for Action
  - A. Authorized Signatures FY22
  - B. Cooke Park – Anchor
  - C. Brown & Caldwell, Update Recycling Center Bridge Street
  - D. Sign Memorandum of Understanding, Highway Department Hours of Work
  - E. Hart Engineering, West Island Treatment Plant Upgrades, Payment #1 \$ 177,317.50
- VI. Tabled Matters
  - A. Water & Sewer Abatement Policy
- VII. Public Comments / Open Forum
- 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. BPW Superintendent's Employment Agreement

*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.*