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2019 JUL 18 P 1:58

FAIRHAVEN. MASS

MEETING NOTICE

Board of Public Works Board or Committee

PLACE O	F MEETIN	IG	5 Arsene Stre	<u>et</u>		
DATE AND TIME July		2, 2019 - 6:00 P.M	·			
MEETING		POSTP				
				Rebecca L. Vento		
			Signature	Administrative Assistant July 18, 2019		
1.	Call to C	Ordor	Date			
II.	Call to Order Routine Matters					
	A. Signing of Departmental Bills					
111.	Approval of Minutes					
	A. July 1, 2019					
	В.	July 1, 2019 – Executive Session				
	C.	July 8, 2019				
	D.	D. July 8, 2019 – Executive Session				
IV.	Appointments					
	7:00 Meet with Selectmen @ Town Hall Re: Hoppy's Landing					
V.	Items for Action					
	A. P.A. Landers, Green Street Phase II Roadway Improvement Project, Change Order # 2 \$2,026.51					
	В.	P.A. Landers, Green Street Phase II Roadway Improvement Project, Payment #4 \$125,402.33				
	C.	Cushman, Livesey & Macomber Park Hours				
VI.	Tabled Matters					
	A.	N/A				
VII.	Possible Topics of Discussion, Subject to Board Approval					
	A. N/A					
VIII.	Old Business / New Business					
	A. Superintendent					
	B. Board Members					
	C. Marine Resources Committee – BPW Related Matters					
IX.	Set Date	Set Date for the Next Meeting				
X.	Adjourn					
ΥI	Executive Session					

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.