

Town of Fairhaven



MEETING NOTICE

Board of Public Works

Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME August 7, 2023 – 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:

Call: 1 929 205 6099

Meeting ID: 849 5129 7334

Passcode: 010451

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 24, 2023
- IV. Appointments
 - A. JC Excavation, New Water & Sewer Drainlayer
- V. Items for Action™
 - A. Tighe & Bond, WPCF Upgrade Project, Construction Services, Payment #1 \$219,780.66
 - B. Tighe & Bond, Goufart Bridge Repairs, Payment #6 \$10,900.00
 - C. Town Meeting Articles
 - D. Police Details for BPW Projects
 - E. Policy for Gardens in Parks
 - F. BPW Superintendent Vacation Carryover
 - G. Century Paving, Livesey Park Pickleball Courts, Change Order #1 \$34,000.00
 - H. Sign Contract Agreement Safe Routes to School Property Appraisals
- 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. n/a

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.