

Town of Fairhaven



MEETING NOTICE -

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME August 8, 2022 – 5:15 P.M.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

To Access Meeting Remotely Log onto: <https://zoom.us/j/89862397252>

or

Call: 1 929 205 6099

Meeting ID: 898 6239 7252

Passcode: 193807

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 25, 2022
- IV. Appointments
 - 5:15 Interview Highway Department – Laborer
 - A. Jody Donnelly
 - 5:30 A. Medeiros Contractors – Driveway Waivers
 - A. 38 Hathaway Street – Driveway Waiver 26' Width
 - B. 27 Fort Street – Driveway Waiver 2nd Opening
 - 5:45 Historical Commission – Lighting
- V. Items for Action
 - A. BPW Superintendent Vacation Carryover
 - B. Personnel By-Law
 - C. Hire Highway Department Consultant
 - D. CN Corp. Farmfield St, Harborview Ave & Akin St. Roadway Improvement Project Payment #1 \$138,714.25
 - E. Tighe & Bond, Wastewater Treatment Facility Upgrades, Payment #3 \$55,000.00
 - F. Sign Contract Agreement, Brown & Caldwell, Environmental Monitoring, Bridge Street Landfill FY23 \$23,600.00
 - G. Sign Engineering Agreement GCG Associates, BMX Park – Bernese Street \$20,980.00
 - H. Sign Engineering Agreement GCG Associates, Sunset Beach Road Sewer \$75,420.00
 - I. Sign Engineering Agreement GCG Associates, Livesey Park Pickle Ball Courts \$19,620.00
- 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
- IX. Set Date for the Next Meeting
- X. Adjourn