

# Town of Fairhaven



## MEETING NOTICE

Board of Public Works  
Board or Committee

RECEIVED

2023 SEP 21 P 3:13

BOARD OF SELECTMEN  
FAIRHAVEN, MASS.

PLACE OF MEETING 5 Arsene Street

DATE AND TIME September 25, 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:

To Access Meeting Remotely Log onto: <https://zoom.us/j/89951020115>

or

Call: 1 929 205 6099

Meeting ID: 899 5102 0115

Passcode: 149708

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. September 11, 2023
- IV. Appointments
  - A. Nancy Bobola, 6 Terry Street – Broken Sewer Line
- V. Items for Action
  - A. Rescind Memorandum of Understanding for Police Details from 8/28/2023
  - B. Sign Contract Agreement, MXI Environmental, Household Hazardous Waste Day
  - C. Sign Contract Agreement, Kimley-Horn, Phase 1 Bridge Street Improvement Project \$96,330.00
  - D. Stantec Consulting Services Inc., Town Wide Sewer System Force Main Condition Assessment, Payment #25 \$3,804.40
  - E. Tighe & Bond, WPCF Upgrade Project, Construction Services, Payment #3 \$13,500.00
  - F. Garage Superintendent Interview Team
- VI. Tabled Matters
  - A. Deposit for Events
- 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.