

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ May 21, 2018 – 3:00 p.m. _____

MEETING _____ POSTPONED TO _____

Kathy A. Tripp
Signature Administrative Assistant

May 17, 2018
Date

AGENDA

- I. Call to Order
- II. Executive Session – Employment Agreement
- III. Adjourn

RECEIVED
TOWN CLERK

2018 MAY 17 P 4: 26

FAIRHAVEN,
MASS.

Town of Fairhaven



RECEIVED
TOWN CLERK

2018 MAY 17 P 4: 36

FAIRHAVEN,
MASS.

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME May 21, 2018 – 6:00 p.m.

MEETING POSTPONED TO

Kathy A. Tripp
Signature Administrative Assistant
May 17, 2018
Date

AGENDA

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. March 13, 2017 – Executive Session (b)
 - B. September 25, 2017 – Executive Session
 - C. November 27, 2017 – Executive Session
 - D. February 26, 2018 – Executive Session (a)
 - E. February 26, 2018 – Executive Session (b)
 - F. February 26, 2018 – Executive Session (c)
 - G. March 26, 2018 – Executive Session
 - H. May 7, 2018
- IV. Appointments
 - 6:00 Dean Agius, 55 Bayview Avenue – Driveway Waiver
 - 6:05 191 Main Street – Driveway Waiver
 - 6:10 Residents regarding the BMX Bike Track; Macomber Pimental Park
 - 6:30 Interview for Sewer Night Custodian-Watchperson position
- V. Items for Action
 - A. Insituform Technologies; Invoice #3 Phase 2 Sanitary Sewer Interceptor \$78,185.00
 - B. N.F.I.A. Fun Fair & Livesey Park Cruise – Request BPW Equipment
 - C. Award of Annual FY19 Bids
 - D. Sewer Department Union Grievance
 - E. BPW Interview and Hiring Process

- VI. Tabled Matters
 - A. n/a
- VII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- VIII. Set Date for the Next Meeting
- IX. Executive Session
 - A. Employment Agreements
- X. Adjourn

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.