

Town of Fairhaven



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MEETING NOTICE

FAIRHAVEN,
MASS.

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME July 30, 2018 - 6:00 p.m.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Administrative Assistant
July 26, 2018
Date

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 16, 2018
- IV. Appointments
 - 6:00 Amilio & Julianne Manzella, Crescent Drive - Sewer Abatement Betterment Tax
 - 6:15 Pamela Kuckuk, 3 Spring Street - Driveway Waiver
 - 6:30 Pasta House - Grease Trap
 - 7:00 Alex Sylvaria - Re. Boy Scout Eagle Project
- V. Items for Action
 - A. BPW Superintendent - Carry over Vacation
 - B. Instiuforn Technologies, Phase 2 Sanitary Sewer Interceptor
 1. Change Order No. 1 \$ 690.00
 2. Payment # 4 \$ 24,372.50
 - C. Massachusetts Department of Environmental Protection, Gap Grant Approval \$23,925.00
 - D. Causeway Road - Install Boulders
 - E. Wayne Electrics, Proposal for Security System at Wastewater Treatment Plant \$ 4,225.00
- VI. Tabled Matters
 - A. Pasta House - Grease Trap
 - B. Sewer Use Ordinance
- 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. Personnel Matter
- 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.