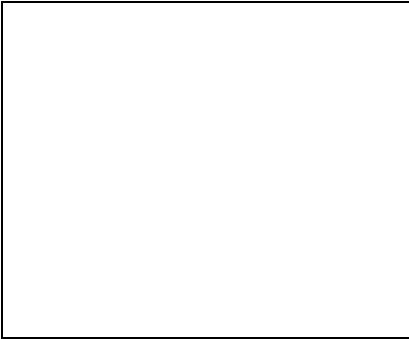


**Town of Fairhaven  
Board of Public Works Meeting  
July 22, 2019**

**Present**

Robert Hobson, Commissioner  
Cameron Durant, Commissioner  
Keith Silvia, Commissioner  
Frank Coelho, Commissioner  
Vincent Furtado, BPW Superintendent



Mr. Wotton was not in attendance.

**I. Call to Order**

Mr. Hobson called the meeting to order at 6:09 p.m.

**II. Routine Matters**

**A. Signing of Departmental Bills**

**III. Approval of Minutes**

**A. July 1, 2019**

Mr. Silvia motioned to approve the minutes from July 1, 2019. Mr. Coelho seconded. Vote unanimous.

**B. July 1, 2019 – Executive Session**

Mr. Coelho motioned to approve the minutes from July 1, 2019 – Executive Session. Mr. Silvia seconded. Vote unanimous.

**C. July 8, 2019**

Mr. Silvia motioned to approve the minutes of July 8, 2019. Mr. Coelho seconded. Vote 3-0-1 with Mr. Durant abstained.

**D. July 8, 2019 – Executive Session**

Mr. Coelho motioned to approve the minutes from July 8, 2019 – Executive Session. Mr. Silvia seconded. Vote 3-0-1 with Mr. Durant abstained.

**IV. Possible Topics of Discussion, Subject to Board Approval**

**A. N/A**

**V. Appointments**

**A. Meeting with Selectmen @ Town Hall Re: Hoppy's Landing**

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Mr. Rees explained that he met with Mr. Furtado and Mr. Crotty and he has secured a landscaper to maintain Hoppy's Landing biweekly.

Mr. Coelho explained that the union has an issue with this, as they are concerned that their jobs will be outsourced.

Mr. Furtado explained that although the weather is good now, we did not get much of a spring as it rained a lot. Our busiest time for construction is also our busiest time for grass cutting and since there is a revolving account for Hoppy's Landing maintenance, I would like to use the money at least this year to help us out, as we are behind due to the short spring/rain.

The Selectmen did not act based on Union concerns.

**VI. Items for Action**

- A. P.A. Landers, Green Street Phase II Roadway Improvement Project, Change Order #2 \$2,026.51**

Mr. Silvia motioned to approve change order #2 in the amount of \$2,026.51 to P.A. Landers for the Green Street Phase II Roadway Improvement Project. Mr. Durant seconded. Vote unanimous.

- B. P.A. Landers, Green Street Phase II Roadway Improvement Project, Payment #4 \$125,402.33**

Mr. Durant motioned to approve payment #4 in the amount of \$125,402.33 to P.A. Landers for the Green Street Phase II Roadway Improvement Project. Mr. Silvia seconded. Vote unanimous.

- C. Cushman, Livesey & Macomber Park Hours**

Mr. Durant motioned to set the hours for Cushman, Livesey & Macomber Park from Dawn to Dusk. Mr. Silvia seconded. Vote 3-1 with Mr. Coelho opposed because he wants to make Fort Phoenix Dusk to Dawn too and it was not on the agenda.

**VII. Tabled Matters**

- A. N/A**

**VIII. Old Business / New Business**

- A. Superintendent**

**Superintendent Report for July 22, 2019**

- Affixed new barrel to pole near Causeway Bridge

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- Met with MRV committee re: Capital budget
- Meet with Town Administrator re: BPW Admin position
- John and I conducted truck driver interviews for vacancy
- Land disturbance permit
- Becky and I meet with beach staff – go over concerns
- Attend pre-construction meeting for former citizens bank at 4 Plaza Way
- Meet with DEP Recycling re: grants and new sites
- Dead end sign added at Mary St/Wilbur's Point Rd
- Graded Billy's Way
- Scheduled brush to be cut at quarter mile
- Called MADOT re: Brush on Route 6
- Lip in road to push water away from Grandview property driveway was installed a few years ago
- Mosquito control mucked out and cleaned the ditch opposite Winsegansett Avenue on Sconticut Neck Road last month
- Highway crews filled in puddle at Waybridge and Eaton – permanent drainage remedy is in the works
- Meet with candidate for new garage position
- Worked on required applications for Concom
- Meet with engineer re contract for stormwater requirements
- Attend pre-construction meeting for 277 Bridge St – nee convenience store at Route 240

**B. Board Members**

Mr. Silvia – Can we flush two hydrants at 839 Sconticut Neck Road?

Mr. Hobson- Is Starboard Drive and accepted street and when is Bristol County Mosquito going there?

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**C. Marine Resources Committee – BPW Related Matters**

**IX. Set Date for the Next Meeting**

**X. Adjourn**

Mr. Silvia motioned to adjourn the meeting and go to the Selectmen's Meeting at 6:51 p.m. Mr. Durant seconded. Vote unanimous

Respectfully submitted,

Rebecca Vento  
Administrative Assistant

Minutes approved on August 5, 2019