

**Town of Fairhaven
Board of Public Works Meeting
December 2, 2019**

Present

Brian Wotton, Commissioner
Robert Hobson, Commissioner
Cameron Durant, Commissioner
Keith Silvia, Commissioner
Frank Coelho, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Administrative Assistant



I. Call to Order

Mr. Wotton called the meeting to order at 6:00 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. November 18, 2019

Mr. Hobson motioned to approve the minutes of November 16, 2019. Mr. Silvia seconded. Vote unanimous.

IV. Appointments

A. n/a

V. Items for Action

A. Dankris Builders Corp., Tinkham Lane Pump Station Modifications, Payment #3, \$40,470.00

Mr. Durant motioned to approve payment # 3 in the amount of \$40,470.00 to Dankris Builders Corp. for the Tinkham Lane Pump Station Modifications. Mr. Hobson seconded. Vote unanimous.

VI. Tabled Matters

A. Security Camera, Cooke Park

**Town of Fairhaven
Board of Public Works Meeting
December 2, 2019**

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Mr. Furtado reviewed the Superintendent's Report with the Board.

Superintendent Report for December 2, 2019

- Attend meeting re new cloud based permitting system for Town
- Revisiting West Island Traffic Sign Study
- Attend meeting with ABC - payment issue resolved
- Meet with union about side table issues
- Send no dumping letter to property on Shaw Rd
- Involve BOH and Plumbing re: Engineering issues for Pasta House Grease Trap
- Received proposal for MS4 work
- Attend OSHA Training
- Give employee sick leave abuse warning letter
- Winter recycling hours will be extended
- Meet with MRV Subcommittee re Zine II work proposal review
- Investigating zba issue with property at Goulart Memorial drive

B. Board Members

**Town of Fairhaven
Board of Public Works Meeting
December 2, 2019**

Mr. Silvia – Just wondering what they were doing on Sconticut Neck Road. There are two patches there.

Mr. Furtado - There is a lead replacement service that is going out. They are working on water services in different locations.

Mr. Hobson – How are we making out with the new location of the recycling center? Did you ever speak with Mr. Rees to see if it can be moved to Bridge Street?

Mr. Furtado – I did ask him and his answer was as long as it meets with Board of Health regulations.

Mr. Hobson – What I am looking for is an answer from Mr. Rees and the Selectmen stating it is either going to go there or it is not.

Mr. Wotton - I think that we need to call for a meeting with the Selectmen and the Board of Health so we can discuss this and finalize it.

Mr. Silvia – Does DEP have to get involved?

Mr. Wotton - If there is something that they did not fix twenty years ago let us fix it and get it done.

Mr. Hobson - How are you making out with the sign at Livesey Park?

Mr. Furtado - I have not heard anything.

Mr. Hobson - Anything going on with Rogers School?

Mr. Furtado - We were asked for water and sewer tie-in plans.

Mr. Hobson – Can we get an engineer to solve the flooding issue on the corner of Sconticut Neck Road and Jerusalem Road? Did you ever ask Mr. Rees about taking over the Tree Department? Can you ask if the Selectmen are for it or against it?

Mr. Wotton - I was asked by the Fairhaven Little League to see if the drainage line can be cleared. I can meet someone there to show them which one is blocked. It is the one in front of the concession stand with the sea grass.

C. Marine Resources Committee – BPW Related Matters

IX. Set Date for the Next Meeting

Mr. Silvia motioned to set the date of the next meeting on December 16, 2019 at 6:00 p.m. Mr. Durant seconded. Vote unanimous.

**Town of Fairhaven
Board of Public Works Meeting
December 2, 2019**

X. Adjourn

Mr. Durant Motioned to adjourn the meeting at 6:31 p.m. Mr. Silvia seconded. Vote unanimous.

IX. Executive Session

A. n/a

Respectfully submitted,

Rebecca Vento
Office Manager

Minutes approved on December 16, 2019