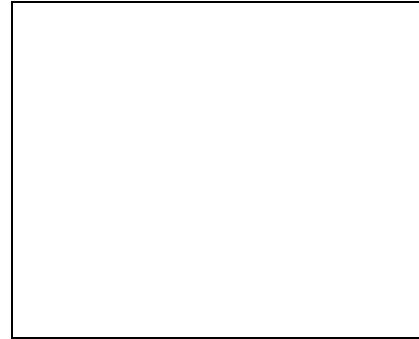


**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Geoffrey Haworth, Commissioner
Daniel Freitas, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant
Kathleen Fitzgerald, 5 Wayne Street
Robert Roderiques, Fairhaven Excavating
Chris Mendoza, Drainlayer
Ann Richard, Fairhaven Schools



I. Call to Order

Mr. Riley called the meeting to order at 6:24 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. September 10, 2012

Ms. Sturtevant motioned to approve the minutes of the September 10, 2012 meeting. Mr. Haworth seconded. Vote 4-0 with Mr. Freitas abstaining.

IV. Appointments

A. Kathleen Fitzgerald, 5 Wayne Street – Driveway Waiver

Ms. Fitzgerald – We were told to do our driveway right away because the machine could do damage to the new street. We made a deal with Robbie to have the driveway done. There is a small section beyond the twenty-six feet. We were not aware. We always had that. Across the street they have forty feet. We are asking for about ten feet more.

Mr. Roderiques – All we did was a portion of her driveway. You guys did the driveways on the road. We have the aprons for the Town. I pulled the permit. It was a dirt road. We didn't want to wait because we would be three months into the winter season.

Mr. Freitas – How big is the driveway?

Mr. Roderiques – Thirty-four feet overall on the driveway. The road has never been established.

Mr. Freitas – I know the street. The houses are near the street. I would probably let this go.

Mr. Haworth – I have no issue. Are you asking the Town to pay for it?

Mr. Roderiques – The Town paid for that.

**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

Mr. Haworth – You should pay for that.

Mr. Roderiques – John marked it out.

Ms. Fitzgerald – Why do they have forty feet on the other side of the street? They have two, twenty foot driveways.

Ms. Sturtevant – I think it should be paved. Without John being here, I'd like to know who should pay for it.

Mr. Hobson – I really don't have a problem with it. She has workers coming and going, some with wheelchairs.

Mr. Riley – I was down there this afternoon. It's not a highly travelled road. It's not an issue with the eight feet.

Mr. Hobson motioned to approve the driveway waiver for 5 Wayne Street for thirty-eight feet and to have the Town fill in the six foot apron. Mr. Freitas seconded. Vote unanimous.

B. Chris Mendoza – New Drainlayer

Mr. Mendoza – I want to be a drainlayer. I'm working with a builder with some lots. I have been in business for twenty years.

Mr. Haworth – How many years for this type of business?

Mr. Mendoza – Twenty-five years.

Mr. Haworth – You've worked in New Bedford, Dartmouth, and Acushnet. How many other guys work with you?

Mr. Mendoza – Me and another guy.

Ms. Sturtevant – You have your letters of recommendation.

Mr. Hobson – Where are you working?

Mr. Mendoza – Off of Green Street.

Mr. Freitas – I'm all set.

Mr. Riley – I commend you on your letters because they are all current.

Mr. Haworth motioned to approve Chris Mendoza Company as a drainlayer with approval of the first inspection by the Town. Mr. Freitas seconded. Vote unanimous.

C. Ann Richard – Request to Use Livesey Park

Ms. Richard – We have a community service group at Hastings. I teach sixth, seventh, and eighth graders. We want to clean up Livesey Park. I talked to the North Fairhaven Improvement Association. They will support us. There is no money. Two things; we would like your support for the cleanup and use the park on November 10th, Saturday for a fundraiser. I have spoken with Warren.

**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

Mr. Riley – What time?

Ms. Richard – Eleven to four.

Ms. Sturtevant – It's a great idea. I encourage it. It teaches the kids responsibility.

Ms. Tripp – I also spoke with Warren. He doesn't have a problem with the date as long as there are no football playoffs scheduled.

Mr. Riley – They have permission to use Livesey Park until their season ends.

Ms. Richard – They have free reign?

Mr. Riley – Do you have another tentative date?

Ms. Richard – I can't really plan it.

Mr. Haworth – It's a great idea. Will the cleanup be on Saturday?

Ms. Richard – Not sure on the cleanup. We might do it on a school day. We would like to put recycle containers near the trash bins.

Mr. Riley – It's a nice gesture on your part. We'd like to help you out on that day with the barrels.

Mr. Freitas – Let Cheryl Duarte know what your plans are. She's with the football league.

Ms. Sturtevant motioned to approve the request to use Livesey Park on November 10th for a fundraiser.
Mr. Hobson seconded. Vote unanimous.

V. Items for Action

A. Fairhaven Excavating – Request for Surplus Loam

Mr. Furtado – Robbie had called me and asked about Peter DeTerra and the compost from Southcoast Hospital. We had advertised for the excess material.

Mr. Haworth – Southcoast material is in the back. DeTerra is taking the material that was at the recycle center. Five years that pile has been there. John wants it out of there.

Mr. Roderiques – That's the excess loam pile. CC Construction had a pile and it was pushed back. That's what Pete is taking.

Mr. Hobson – I would like to continue this until Mr. Charbonneau can verify.

Mr. Riley – I'd like to find out from Mr. Furtado and Mr. Charbonneau what's being taken out of there. CC has been dumping and that should be in a completely different area.

Mr. Roderiques – There was an article in the paper. Peter sent in a letter. Compost is one thing.

Mr. Riley – Call Mr. DeTerra and tell him to hold off until you've talked to Mr. Charbonneau. CC needs to be in a certain area. Who gave permission for the other dirt?

**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

Mr. Hobson motioned to stop hauling for forty-eight hours until Mr. Furtado can find out what is being taken out. Ms. Sturtevant seconded. Vote unanimous.

B. Driveway and Sidewalks – Violations and Penalties

Mr. Riley – Over the last year and one-half we've had violations and sent violations to contractors that don't exist. Going forward in the future, how do we stop illegal actions? Subsequently, the violations go to the contractors, but the homeowner should also be responsible. Everybody should be aware that if they do work in Town, they need to hire an approved contractor or there will be a fine.

Mr. Freitas – This will work out. We can't get a hold of the contractor maybe the police can give some sort of fine.

Mr. Riley – We recently had two driveways done by a contractor who wasn't approved. He was warned not to do it and he did it anyway.

Mr. Furtado – Unless it's a contractor who works in Town and is approved. We gave that contractor two tickets. We called the police on the second day.

Mr. Hobson – Where?

Mr. Furtado – Day Street. He gave me his business card. It was bogus.

Mr. Riley – This was just for informational purposes.

IV. Appointments (Cont.)

D. William D. Roth, Town Planner – CBDG, Elliot Lane, Chapter 90 Funds

Mr. Roth – There is \$480,000 available. \$300,000 is for housing and rehab and \$160,000 for a road project. The engineer has given proposal of \$8,695 for the engineering. I am requesting \$9,000 to be used from Chapter 90. This would be for final design and bid. I will be back later for a letter of support and for a final grant match.

Mr. Hobson – Where is Elliot Lane?

Mr. Roth – Across from the high school. It will be curbing, drainage and there will be an easement for the drain into Bridge Street.

Mr. Hobson – What about Sconticut Neck?

Mr. Roth - The next target area will be south of Route 195 and north of Route 195 from Adams Street on the east.

Ms. Sturtevant – I've been involved with Green Street and know exactly how it works and the houses did get redone. It was much needed. It's a great thing that Bill does. North Fairhaven is another tough area that needs help.

Mr. Haworth – It's a good project. You have been doing work that we would never be able to do.

Mr. Roth – There are seven hundred structures in one hundred three acres. This is much larger.

Mr. Haworth – There is no way with the money we get from Town Meeting that we could do this project.

**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

Mr. Freitas – This has done a world of good. Thank you.

Mr. Riley – I would like to thank Mr. Roth for the good work. The Town has not been supporting the road work that the Town of Fairhaven needs. The road work article money has been going down. The money the Finance Committee gives us is ridiculous.

Mr. Haworth – While you are here, the Community Preservation Grant. We have a request from the Tennis Association to apply for money to rehab Livesey Park.

Mr. Roth – It should be a joint application.

Mr. Freitas motioned to approve \$9,000 of Chapter 90 funds for Elliot Lane. Ms. Sturtevant seconded. Vote unanimous.

**C. Fairhaven Tennis Association
Request to Apply for CPG for Tennis Courts and Hockey Rink at Livesey Park**

Mr. Riley – We have a request from the Fairhaven Tennis Association to support them in applying for a 2013 grant.

Mr. Hobson motioned to support the Fairhaven Tennis Association in applying for a 2013 Community Preservation Grant to rehab Livesey Park. Ms. Sturtevant seconded. Vote unanimous.

D. Harbormaster – Request to use Bridge Street Landfill Building

Mr. Riley – They want to park their boats there.

Mr. Hobson – It's a good idea and it would save them money.

Mr. Haworth – That building is less than good shape. If we are going to keep the building we are going to have to do something in the spring.

Mr. Freitas – No problem. It's empty, let them have it.

Ms. Sturtevant motioned to allow the Harbormaster / Shellfish Warden store boats at the landfill building for the 2012 winter season. Mr. Haworth seconded. Vote unanimous.

E. Fort Street Project – Additional Chapter 90 Funding

Mr. Furtado – The original appropriation from Chapter 90 funds was \$658,000. GCG was under on some of their numbers. We want to be able to add 1300 feet of drainage and instead of reclaim, do full depth, and expose clean outs. We need to add \$70,000 give or take.

Mr. Hobson – Do we have \$70,000?

Mr. Furtado – Yes.

Mr. Haworth – Will the drainage go to the homes?

Mr. Furtado – Yes.

**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

Mr Haworth motioned to approve requesting \$70,000 from Chapter 90 for Fort Street. Ms. Sturtevant seconded. Vote unanimous.

F. Brown & Caldwell – Payment #25

Mr. Riley – We tabled this from the last meeting.

Mr. Furtado – This bill is justified. We will owe them \$50,000 after this.

Mr. Freitas motioned to approve Brown & Caldwell's' payment of \$23,941.65. Ms. Sturtevant seconded. Vote unanimous.

G. WES Construction – Pay Requisition

Mr. Furtado – We received the original invoices today at 3:00. We have some questions on the invoice.

Mr. Freitas motioned to table WES Construction Pay Requisition #31. Ms. Sturtevant seconded. Vote unanimous.

VI. Board Members, Superintendent – Old Business / New Business

Mr. Freitas – The email that was sent from Steve to Vinnie, Kathy and Linda.

Mr. Riley – I wanted you to be informed.

Mr. Freitas – There are four people on this list. When they have the next class, send two people and then send the other two people. Get it done.

Mr. Riley – I agree.

Mr. Freitas – One thing, personal cell phones; send the notice out again. I've seen it. There have been a couple of incidents. Also, the guys leaving Dunkin Donuts, they take a left out of there.

Ms. Sturtevant – The Bike Path Committee met again. We want to supply paint and have the Town paint the crosswalk at Sconticut Neck Road and use like the West Island sign in the middle of the barrel. They cleaned the stone wall at Shipyard Farms. The Highway Department did a fantastic job. Better than the Sheriff's Department. Briercliffe Road at the end, there is a drop at the sand.

Mr. Hobson – Mr. Charbonneau took care of the weeds that were everywhere.

Mr. Riley – Wayne Street; they did a great job. I would like to thank the Sewer Department for the effort they did with the Digester. We had a major hurdle last week.

Mr. Haworth – Solar panel snails?

Mr. Furtado – It's not an issue. There is insurance part that can recover.

Mr. Furtado – We voted to apply for SRF money for the Boston Hill Water Tank. There is paperwork that needs to be signed for the Authority to Certify.

Mr. Hobson motioned to sign the documents for State Revolving Fund money for the Boston Hill Water Tank. Mr. Freitas seconded. Vote unanimous.

**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

Mr. Furtado's Report for October 1, 2012:

From Last meeting

- Called NStar (again) regarding pipes on Spring Street; finally removed
- Waybridge trimmed back
- Wayne Street Triple Chip Seal completed on September 27
- Trimmed the Land Trust Property
- Cell phone policy

New Items

- Sherriff's Crew Painted West Island Tower
- Fort Street Preconstruction Meeting
- Mattapoissett River Valley Authority – work on conservation by-laws that will be same for all River Communities
- SRPEDD Installs traffic sensors on New Boston Road to gather data for future optical speed bar installations
- BPW applies for stormwater grant for remediation of pipes in the Jerusalem Road area - both sides
- Attended preconstruction meeting for Mill Road
- Send letter to property at Adams Street who installed asphalt sidewalk squares without permission
- Meeting concerning borrowing/SRF for Boston Hill Tank Project
- BPW authorized MassDEP to file a warranty claim regarding the "snail trails" on the Kyocera solar panels
- BC on site...2 day plan implemented...as reported, static mixer in line was impeding the primary sludge for being pumped to digester...still modifications will be necessary to make system work..but this was a big step
- Forwarded 30 day follow-up letter to Joe Vogel concerning punch list update
- Met with Town Counsel re: Howland Rd
- Met with Bill Roth concerning Chapter 90 money request for Elliot Lane
- Water Department sending the new hires for Grade 1 Training and sending others to school to obtain their Grade 3 Licenses

**Town of Fairhaven
Board of Public Works Meeting
October 1, 2012**

- Met with Radio Installer concerning new radios we are purchasing to comply with narrow-band requirements
- Union Issue

VII. Set Date for the Next Meeting

Mr. Haworth motioned to hold the next meeting on October 15, 2012 at 6:00 p.m. Ms. Sturtevant seconded. Vote unanimous.

VIII. Adjourn and Executive Session

Mr. Riley motioned to adjourn the open session at 8:07 p.m. and not to reconvene the open session to discuss the Digester. Ms. Sturtevant seconded. Vote unanimous.

Roll call taken: Mr. Riley, Mr. Hobson, Ms. Sturtevant, Mr. Haworth and Mr. Freitas in favor.

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes approved 10-15-12.