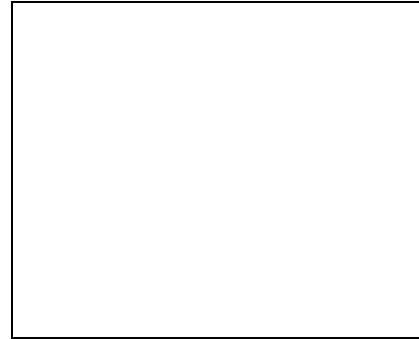


**Town of Fairhaven
Board of Public Works Meeting
March 24, 2014**

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Michael Ristuccia, Commissioner
Brian Wotton, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant
Michael Oliveira, Oliveira Construction
Raymond Lague, 11 Babbitt Street



Ms. Sturtevant was not in attendance.

I. Call to Order

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

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. March 10, 2014

Mr. Hobson motioned to approve the minutes of March 10, 2014. Mr. Wotton seconded. Vote unanimous.

IV. Appointments

A. Michael Oliveira, Oliveira Construction – Re: New Drainlayer

Mr. Oliveira – My uncle purchased the property at 51 Yale Street. He is putting on an addition so we have to relocate the water service. To keep the cost down I am applying for a drainlayers license.

Mr. Wotton – I have nothing.

Mr. Ristuccia – His paperwork is n order.

Mr. Riley – You have the three recommendations and your liability is current.

Mr. Ristuccia motioned to approve Oliveira Construction as a drainlayer. Mr. Wotton seconded. Vote unanimous.

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B. Raymond Lague, 11 Babbitt Street – Re: Driveway Waiver

Mr. Riley – You are applying for two thirteen foot openings for semi circular driveway.

Mr. Lague – This is my mother’s property. I know I can’t touch the eight feet the town owns. This would ease the traffic. We’ve been there eighteen years. The area been is built up. The house across the street is directly in line to our driveway. To ease the traffic we want to do a semi-circular driveway. We have pretty good frontage and it would also ease the traffic for the neighbors. The traffic is really a lot more than it used to be. It would be good for all the neighbors.

Mr. Ristuccia – The driveway there now that goes away?

Mr. Lague – The driveway that is there is bigger now. We have about one hundred fifty feet of frontage.

Mr. Hobson – You are applying for thirteen and thirteen which is twenty-six. You can ask for more.

Mr. Lague – That’s the rule. The driveway now is about eighteen feet.

Mr. Hobson – Are you sure that is big enough?

Mr. Lague – I don’t want to push it. I can flair it up on my property.

Mr. Wotton – I grew up around the corner. He’s absolutely right. Eliminate more vehicles off the street.

Mr. Riley – Your explanation is great. You have to use an approved contractor.

Mr. Lague – Can I use concrete or asphalt?

Mr. Riley – Either one.

Mr. Ristuccia motioned to approve the driveway waiver for 11 Babbitt Street for two openings. Mr. Wotton seconded. Vote unanimous.

V. Items for Action

A. Tata & Howard – Tinkham Lane Well; Amendment to Engineering Agreement

Mr. Furtado – This is just another task for Tata & Howard to oversee the repairs to the Tinkham Lane Well. We have a contract Dennis Maher and they will assist with the oversight. It’s not to exceed \$15,500.

Mr. Ristuccia motioned to amend the Tata & Howard contract for the Tinkham Lane Well in the amount of \$4,000 and not to exceed \$15,500. Mr. Hobson seconded. Vote unanimous.

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B. Pavao Construction – Fort Street

1. Change Order #2

Mr. Furtado – This is for the work done on Fort Street. There was additional concrete because of the tree fiasco. Things got changed as the project progressed. The change order is for \$1,697.50. It is being paid by Chapter 90.

Mr. Hobson motioned to approve Change Order #2 to Pavao Construction for Fort Street in the amount of \$1,697.50. Mr. Wotton seconded. Vote unanimous.

2. Payment Requisition #7

Mr. Furtado – This reflects the same project. This is the next payment due. It's been signed off by the engineer.

Mr. Wotton motioned to approve payment #7 to Pavao Construction in the amount of \$7,484.40. Mr. Wotton seconded. Vote unanimous.

C. GCG Associates – Engineering Agreement – 267 Huttleston Avenue

Mr. Furtado – This is the G. B Knowles property. It's for sewer work and some changes on the water boxes as well. There is nothing on drainage, just water and sewer. We hire GCG to oversee the construction that goes on and the as-builts.

Mr. Ristuccia motioned to sign the agreement with GCG Associates in the amount of \$3,570.00. Mr. Wotton seconded. Vote unanimous.

Mr. Furtado – Something like this we enter into a contract with GCG. We are truly just the middle man. Basically G. Bourne Knowles is paying for that. We have a contract with GCG. We don't have a contract with developer. Moving forward we need to put some language together where we have a contract both ways. Instances in the past the contractor or developer hasn't paid the full amount of money. We need to have a contract check list. In the past what happens if there are discrepancies. There needs to be checks and balances.

Mr. Ristuccia – They bring in the money. He signs a thing that we can pay the engineer unless when the job is done there is letter that he disagrees.

Mr. Riley – The documented slips need to be signed. Write something for one of the next two meetings.

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

Mr. Wotton – The only thing I saw was the street sweeper out today. With the storm coming it's a waste of money. If we are using straight salt okay but we are jumping the gun on that.

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Mr. Ristuccia – I have nothing.

Mr. Hobson – Any progress with the recycle center?

Mr. Furtado – I sent it in the overview.

Mr. Ristuccia – Perhaps we should talk about that in executive session?

Mr. Riley – No we really can't. It's not on the agenda.

Mr. Furtado – We are making progress. It seems that going to the Bridge Street site would be cost prohibitive. Progress we made is that we should not consider that site anymore. I spoke with the consultant that the Board of Health uses. We should seek other sites.

Mr. Hobson – Send the Selectmen another letter. They want to lease the Staffon property to the marijuana people. What's our next option?

Mr. Riley – Get with Mr. Roth to find out about Town owned land that has a certain amount of acres.

Mr. Furtado – I already did that and there is nothing.

Mr. Riley – Another article we had to put in was for a defibrillator. Last year we asked the School Department to borrow theirs. Chief Francis let us borrow one. They chose not allow us to borrow one this year. The cost is \$1,245. Need a motion.

Mr. Wotton motioned to approve an article for the defibrillator for the West Island Town Beach. Mr. Hobson seconded. Vote unanimous.

Superintendent Report for March 24, 2014:

From Last Meeting

- Inquired of covers for garbage barrels at Fort Phoenix
- Article written for Bikeway Committee

New Items

- Sewer Use ordinance finalized for STM approval – currently being review by Town Counsel
- Completed NOI for Town Drainage Easement to repair two sections of 12" RCP pipe on Lauren Francis' property
- Requested additional solid waste proposal for cart programs

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- Attended Economic Summit meeting – Select board cut Highway salary budget by \$10,000, approved Roadwork but cut Article for BPW doors
- Attended Mattapoisett River Valley Meeting
- Attended recycling meeting in Middleboro. Proposed laws are set to have paint sold at higher fees with the extra money going toward a program to assist with paint disposal
- Sent information to Conservation Commission re: Sedgewick beach erosion berm that we breached during a snow removal event – to allow drainage – which we subsequently repaired
- Kathy and I met with rep from Coyne re: new contract
- Attended Finance Committee meeting
- Forwarded one additional Article for STM – BPW’s own AED for beach
- Taught wastewater classes
- Set-up meeting for next week to review water/sewer revenue projections
- Met with various sewer dept employees re: SOP’s
- Highway Department received notice to assist with West island 5K
- Preconstruction meeting with G. Bourne Knowles
- I will be using vacation time on April 4 and April 7 – but will be back to attend BPW meeting at night

VII. Upcoming Meetings

A. Government Study Committee - March 27, 2014 @ 6:15 p.m.

Mr. Ristuccia motioned to post a meeting with the Government Study Committee on March 27, 2014 at 6:15 p.m. Mr. Wotton seconded. Vote unanimous.

VIII. Set Date for the Next Meeting

Mr. Hobson motioned to hold the next meeting on April 7, 2014 at 6:00 p.m.

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IX. Adjourn; Executive Session – Solid Waste and Recycling Contract

Mr. Wotton motioned to adjourn the open session and enter into executive session and not to reconvene the open session at 6:35 p.m. to discuss the Solid Waste Contract. Mr. Hobson seconded. Vote unanimous.

Roll call taken: Mr. Riley, Mr. Hobson, Mr. Ristuccia and Mr. Wotton in favor.

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes approved on April 7, 2014.