



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JANUARY 31, 2011 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 25, 2010 – Executive Session
 - B. February 22, 2010 – Executive Session (a)
 - C. August 16, 2010 – Executive Session (a)
 - D. November 1, 2010 – Executive Session
 - E. January 18, 2011
- IV. Appointments
 - 6:30 Brad Souza, 188 Green Street – Re: Trees
 - 6:35 Tighe & Bond – Re: Stormwater Projects
 - 6:45 Brown and Caldwell – Re: Sewer Rehab Projects
- V. Items for Action
 - A. WES Construction – Payment Application #11 (\$259,583.65)
 - B. Richard Pinard – Request to carry over 2 Weeks Vacation
 - C. Request to use Fort Phoenix for Wedding – July 23, 2011
 - D. Request to use Fort Phoenix for Wedding – September 16, 2011
 - E. Computer Policy
 - F. Bike Path Plowing
 - G. BPW Superintendent's Position
- VI. Superintendent – Information and Updates
- VII. Board Members – Old Business / New Business
- VIII. Upcoming Meeting
 - A. February 24, 2011 - Finance Committee
- IX. Executive Session
 - A. Union Negotiations
- X. Set Date for the Next Meeting
- XI. Adjourn