



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
SEPTEMBER 19, 2011 – 6:30 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 6, 2011
- IV. Appointments
 - 6:30 Jon Scieszka – Re: Employment Status
 - 7:00 Jeffrey Costa – Re: Personal Days FY11
 - 7:05 William D. Roth – Re: Chapter 90 Money for CDBG
 - 7:15 Gordon Moore, Middlesex – Re: Use of Park Land on Huttleston Avenue @ Middle Street
- V. Items for Action
 - A. Bizko Contracting – Application for Payment #1
 - B. WES Construction – Change Order #3
 - C. Nexamp
 - 1. Change Order #1 Approval
 - 2. Final PV System Acceptance
 - D. Southcoast Hospital – Mill Road
 - E. Policy for Bidding Procedures
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
- IX. Adjourn