

C.

Adjourn

IX.

## TOWN OF FAIRHAVEN BOARD OF PUBLIC WORKS AGENDA

OCTOBER 3, 2011 - 6:30 P.M.

I.	Call to	Call to Order		
II.	Routir	ne Matters		
	A.	Signing of Departmental Bills		
III.	Approval of Minutes			
	A.	September 19, 2011		
IV.	Appointments			
	6:30	Joseph August – Re: Deposit for Road Patch for 169 New Boston Road		
	6:45	Stephen Gendron, Gendron Excavating - Re: New Drainlayer		
	7:00	Robert Thayer – Re: Sconticut Neck Road Line Painting		
	7:15	Edward Fortin – Re: Huttleston Avenue Cement Lining Project		
V.	Items for Action			
	A.	WES Construction – Change Order #3		
	B.	Nexamp		
		1.	Change Order #1	
		2.	Final PV System Acceptance	
		3.	Nexamp - Payment Application #10	
	C.	Pavao Construction – Payment Application #1 (Middle & Main Street Drainage)		
	D.	GCG Associates – Engineering Agreement for Main Street & Park Avenue (pending Mass DOT)		
	E.	Fairhaven High School Class of 1950 – Request to use Fort Phoenix July 1, 2012		
VI.	Board	Members, Superintendent – Old Business / New Business		
VII.	Set Da	Pate for the Next Meeting		
VIII.	Executive Session			
	A.	Digester		
	B.	Union Mediation		

Vacant Positions - Preliminary Screening Committee