



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
OCTOBER 17, 2011 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
- IV. Appointments
 - 6:00 Joseph August – Re: Deposit for Road Patch for 169 New Boston Road
 - 6:15 Stephen Gendron, Gendron Excavating - Re: New Drainlayer
- V. Items for Action
 - A. Request to Use Cushman Park – Fairhaven Bicentennial, Family Fun Day – July 14, 2012
 - B. Request to Use Cushman Park – Fairhaven Gridiron Club, Bon-fire – November 23, 2011
 - C. GCG Associates – Engineering Agreement for Main Street & Park Avenue
 - D. Marsh Island Agreement
 - E. Land Strategies Agreement – Traffic Study Southcoast Healthcare, Mill Road
 - F. Bizko Contracting – Payment #2
 - G. Wes Construction – Payment Application #20
 - H. Brown & Caldwell – Amendment #3C
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
 - B. Union Mediation
- IX. Adjourn