



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
NOVEMBER 7, 2011 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 26, 2010 – Executive Session
 - B. May 24, 2010 – Executive Session (b)
 - C. August 10, 2010 – Executive Session (b)
 - D. September 27, 2010 – Executive Session (b)
 - E. March 14, 2011 – Executive Session (b)
 - F. March 28, 2011 – Executive Session (a)
 - G. April 12, 2011 – Executive Session
 - H. June 13, 2011 – Executive Session
 - I. June 20, 2011 – Executive Session
 - J. July 25, 2011 – Executive Session (a)
 - K. July 25, 2011 – Executive Session (b)
 - L. August 22, 2011 – Executive Session (c)
 - M. October 17, 2011
- IV. Appointments
 - 6:00 Carlos Alvernaz, 47 Sycamore Street – Re: Howland Road Reconstruction Project
 - 6:10 Tapper, 10 Roseanne Drive – Re: Driveway Waiver
Interviews for Senior Clerk – Water Department
 - 6:15 Sharon Mills
 - 6:30 Susan Roderiques
 - 6:45 Rebecca Vento
Interviews for HMEO – Highway Department
 - 7:00 Jeffrey Felix
 - 7:15 Jarryd Ramos

- V. Items for Action
 - A. Nexamp
 - 1. Change Order #1
 - 2. Final PV Acceptance
 - 3. Payment Application #10
 - B. Pavao Construction – Payment Application #2; Main/Middle Drainage
 - C. Pavao Construction – Payment Application #3; Middle Street Roadway
 - D. Bay State Contracting – Payment Application #3; WWTP – Roofing & HVAC
 - E. SRF Loan – Digester
 - F. Request to use Cushman Park for Turkey Trot – November 24, 2011
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. 8:00 Brown and Caldwell – Re: Digester
 - B. Union Matters
- IX. Adjourn