



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
NOVEMBER 21, 2011 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. November 7, 2011
- IV. Appointments
 - 6:00 Robert Ostiguy – Re: Fort Phoenix, Donation of Bench
 - 6:15 William D. Roth, Town Planner – Re: CBDG – Main Street / Park Avenue
 - 6:30 William D. Roth for Allen Decker, Buzzards Bay Coalition – Re: Wolf Island Land CR
 - 6:45 Mark Souza, Contractor – Re: 68 Howland Road Driveway Apron – Waiver after the Fact
- V. Items for Action
 - A. Wes Construction – Payment Application #21
 - B. Set Date for Last Day of Road Openings
 - C. Recycle Center Fees for 2012
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Personnel Matter
 - B. Digester
- IX. Adjourn