



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
SEPTEMBER 10, 2012 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 27, 2012
 - B. August 13, 2012 – Executive Session (b)
- IV. Appointments

n/a
- V. Items for Action
 - A. Pavao Construction – Sign Fort Street Contract Documents
 - B. WES Construction – Payment #30
 - C. Brown and Caldwell – Pay Requisitions
 - D. Tata & Howard – Boston Hill Tank Rehabilitation Amendment #1
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
- IX. Adjourn