

TOWN OF FAIRHAVEN BOARD OF PUBLIC WORKS AGENDA

OCTOBER 29, 2012 – 6:00 P.M.

l.	Call to Order	
II.	Routine Matters	
	A.	Signing of Departmental Bills
III.	Approval of Minutes	
	A.	October 15, 2012
IV.	Appointments	
	6:00	Stephen Hickox, 172 Balsam Street – Re: Driveway Waiver
V.	Items for Action	
	A.	Brown and Caldwell – Payment #26
	B.	WES Construction – Change Order #10
	C.	WES Construction – Payment #32
	D.	GCG Associates – Final Payment #4 – Main/Middle Street Drainage Project
	E.	GCG Associates – Engineering Agreement for Elliot Lane
	F.	US EPA – Access Agreement
	G.	North Fairhaven Improvement Assoc – Signage Request Howland/Adams & Howland/Mair
	H.	Landfill Compost Pile
	I.	Wood School – Water Tie-In Logistics
	J.	Bike Path Committee – Letter of Support for CPC Application
VI.	Board Members, Superintendent – Old Business / New Business	
VII.	Set Date for the Next Meeting	
VIII.	Executive Session	
	A.	Digester

IX. Adjourn

B.

C.

Union Negotiation

Employee Evaluation