



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
APRIL 22, 2014 – 6:00 P.M.**

- I. Call to Order
- II. Reorganize
 - A. Chairman
 - B. Vice-Chairman
 - C. Clerk
- III. Routine Matters
 - A. Signing of Departmental Bills
- IV. Approval of Minutes
 - A. April 7, 2014
- V. Appointments

6:00 Lee Bachand, 8 Jeannette Street – Re: Catch Basin

6:15 Alfred Raphael – Re: Benoit Square
- VI. Items for Action
 - A. Fairhaven Improvement Association – Request for Services June 28, 2014
 - B. Mill Road Dam Proposal – Grant
 - C. Synagro Northeast - Sludge Management Contract - Amendment #1
 - D. Elliot Lane Chapter 90 Funds – Request Additional \$5,000 for Construction
- VII. Board Members, Superintendent – Old Business / New Business
- VIII. Executive Session – Personnel Issues
- IX. Set Date for the Next Meeting
- X. Adjourn