



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
JANUARY 5, 2015 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. December 15, 2014
- IV. Appointments
  - 6:00 John Folino, Cape Building Systems – Re: Waiver for Street Opening 14 Main Street
  - 6:10 Mr. & Mrs. Theodore Lariviere, 254 Main Street – Re: Driveway Apron
  - 6:20 Bill Roth, Town Planner – Re: North Street, Chapter 90 Funds
  - 6:30 Superintendents – Re: FY16 Budgets
- V. Items for Action
  - A. Pavao Construction – Francis Street Roadway Improvements; Payment #1
  - B. Pavao Construction – Fort Street Roadway Improvements; Final Payment
- VI. Board Members, Superintendent – Old Business / New Business
  - A. Early Retirement Incentive – Edward L. Fortin
  - B. Early Retirement Incentive – Kathy A. Tripp
- VII. Set Date for the Next Meeting
- VIII. Adjourn