

## TOWN OF FAIRHAVEN BOARD OF PUBLIC WORKS AGENDA JANUARY 25, 2016 – 6:00 P.M.

- I. Call to Order
- II. Chairmanship
- III. Routine Matters
  - A. Signing of Departmental Bills
- IV. Approval of Minutes
  - A. January 11, 2016
  - B. January 11, 2016 Executive Session
- V. Appointments
  - 6:00 Jane Howland, 240 Alden Road Re: Water Leak
- VI. Items for Action
  - A. Tata & Howard Engineering Agreement Causeway Bridge Evaluation \$26,000
  - B. Tata & Howard Engineering Agreement Causeway Water Main \$45,000
  - C. AFSCME Representatives for Negotiations
  - D. FY17 Articles
- VII. Board Members, Superintendent Old Business / New Business
- VIII. Set Date for the Next Meeting
- IX. Adjourn