



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS**

AGENDA

FEBRUARY 6, 2017 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 23, 2017
 - B. January 23, 2017 – Executive Session (a)
- IV. Appointments
 - 6:00 Troy Tonnesson – Re: Sewer Betterment Development Fee – Torrington Road
 - 6:15 Marie Rock, 260 Green Street – Request for Wavier for Basketball Hoop
 - 6:30 Conflict of Interest Disclosure
 - 6:35 Interview for Sewer System Maintenance Craftsman
 - 6:45 Grievance – Sewer Department
- V. Items for Action
 - A. Fee for Electronics at Recycle Center
 - B. D & C Construction; Payment #1 – Causeway Bridge Water Main Pipe Support
 - C. GCG Associates Engineering Services – 232 Huttleston Avenue
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Union Negotiations
- IX. Adjourn