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## **TOWN OF FAIRHAVEN**

## **BOARD OF PUBLIC WORKS**

## **AGENDA**

## OCTOBER 16, 2017 – 6:00 P.M.

I.	Call to Order		
II.	Routine Matters		
	A.	Signing of Departmental Bills	
III.	Approval of Minutes		
	A.	March 21, 2016 – Executive Session (a)	
	B.	March 28, 2016 – Executive Session (a)	
	C.	May 23, 2016 - Executive Session (b)	
	D.	June 6, 2016 - Executive Session (a)	
	E.	June 6, 2016 - Executive Session (b)	
	F.	December 5, 2016 – Executive Session (a)	
	G.	December 5, 2016 - Executive Session (b)	
	H.	June 12, 2017 - Executive Session	
	I.	June 26, 2017 - Executive Session	
	J.	July 24, 2017 - Executive Session	
	K.	September 11, 2017- Executive Session	
	L.	September 25, 2017	
IV.	Appointments		
	6:00	Interview for Sewer System Maintenance Craftsman	
	6:10	Interview for Sewer System Maintenance Man	
V.	Items fo	tems for Action	
	A.	Insituform – Pay Requisition #1	
	B.	BPW Rules and Regulations – Employee Handbook	
VI.	Tabled Matters		
		n/a	
VII.	Board Members, Superintendent – Old Business / New Business		
	A.	Marine Resources Committee	
VIII.	Set Date for the Next Meeting		
IX	Executive Session – Personnel Matters		