

IX.

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7:30

Adjourn

Appointments – (Continued)

TOWN OF FAIRHAVEN

BOARD OF PUBLIC WORKS

AGENDA

OCTOBER 30, 2017 – 6:00 P.M.

I.	Call to Order		
II.	Routine Matters		
	A.	Signing of Departmental Bills	
III.	Approval of Minutes		
	A.	October 16, 2017	
	B.	October 16, 2017 – Executive Session	
IV.	Appointments		
	6:00	James Wing, 10 Sunset Beach Road – Re: Sewer Development Fees	
	6:15	BRW Properties – Re: New Driveway & Sidewalk Contractor	
V.	Items for Action		
	A.	Hart Engineering Co., Payment Requisition #1; \$125,400.00	
	B.	Tata & Howard, Inc. – General Services Contract	
	C.	Water Regulations	
	D.	Gravity Construction - Award Jeannette Street Drainage Project	
	E.	Appoint 2 Board Members for Interview Process for Water Superintendent	
VI.	Tabled Matters		
		n/a	
VII.	Board Members, Superintendent – Old Business / New Business		
	A.	Marine Resources Committee	
VIII.	Set Da	Set Date for the Next Meeting	

Board of Selectmen at Town Hall – Re: Personnel Contracts