



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS**

**AGENDA**

**JANUARY 8, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. December 11, 2017
  - B. December 18, 2017
- IV. Appointments
  - 6:00 Antone Medeiros, Jr. Contractor– Driveway Waivers
    - 1. 43 Daniel Street
    - 2. 56 Goulart Memorial Drive
  - 6:10 Alex Sylvaria – Re: Boy Scout Eagle Project
  - 6:20 Mike Rotondo – Re: BMX Bike Park
  - 6:30 Karen Vilandry, Al Benac – Re: Cooke Memorial Park
  - 6:45 Interviews for Water Superintendent
  - 7:15 Interview for Sewer System Maintenance Craftsman
- V. Items for Action
  - A. Sewer Laterals
- VI. Tabled Matters
  - n/a
- VII. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee
- VIII. Set Date for the Next Meeting
- IX. Executive Session – Personnel Matters
- X. Adjourn

*Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law. MGL, Ch. 30a, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.*