



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
SEPTEMBER 6, 2011 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 22, 2011
- IV. Appointments
 - 6:30 Linda Wordell, 40 Point Street – Re: Waiver of Sewer Development Fee
 - 6:45 Stephen Kelleher, Architect – Re: 115 Huttleston Avenue (formerly Cox's Candy) – Grease Trap
 - 7:00 Fisherman Beach Association – Re: Balsam Street – Traffic Control
 - 7:15 Jerry Bettencourt – Re: Logan Court
- V. Items for Action
 - A. Church of the Good Shepherd – Request to use Livesey Park “Blessing of the Animals”
 - B. Board Members - Interview Process for Senior Clerk, HMEO
 - C. Bay State Contracting – Change Order #1
 - D. WES Construction – Change Order #3
 - E. GCG Associates – Inspection Agreement for 342 Huttleston Avenue, Sewer Manhole Installation
 - F. Nexamp
 - 1. Change Order #1 Approval
 - 2. Final PV System Acceptance
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
- IX. Adjourn