



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
DECEMBER 5, 2011 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. N/A
- IV. Appointments
  - 6:30 Justyn Stack – Permanent SMEO
  - 6:40 Ken Motta, Field Engineering – Re: Southcoast Oncology Center
- V. Items for Action
  - A. 68 Howland Road Driveway Apron
  - B. 48 Balsam Street – Driveway Waiver
  - C. Set Date for Last Day of Road Openings
  - D. Recycle Center Fees for 2012
  - E. Mass D.O.T. – Final Inspection Howland Road
  - F. 10 Diamond Street – Re: Water Leak
  - G. Bay State Contracting – Pay Estimate #4 – WWTP Roof
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
  - A. Digester
  - B. Cushman Park Trees
  - C. Mattapoisett Intermunicipal Agreement
- IX. Adjourn