



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
MAY 21, 2012 – 6:30 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 27, 2010 – Executive Session (c)
 - B. December 13, 2010 – Executive Session (a)
 - C. March 14, 2011 – Executive Session (c)
 - D. March 28, 2011 – Executive Session (a)
 - E. April 11, 2011 – Executive Session (b)
 - F. September 19, 2011 – Executive Session (a)
 - G. December 5, 2011 – Executive Session (b)
 - H. January 23, 2012 – Executive Session (b)
 - I. May 5, 2012
 - J. May 7, 2012
- IV. Appointments
 - 6:30 William Maniatis, 14 Saratoga Street – Re: Driveway Waiver
 - 6:45 Robert Foster, Fairhaven Tennis Association – Re: Livesey Park Tennis Courts
 - 7:00 Richard Senna – Re: 65 Oliver Street / Courtlyn Way
 - 7:30 Brandon Faneuf – Re: Wetlands Replication at Recycle Center
- V. Items for Action
 - A. Brown and Caldwell – Pay Requisitions
 - B. WES Construction – Change Order #7
 - C. CDM – WWTP Digester Amendment #1
 - D. Rockwood Corp. – Change Order #3
 - E. Rockwood Corp. – Final Payment
 - F. Mike Eaton, Long Plain Road, Mattapoisett – Request to tie into Fairhaven Water System
 - G. Edward Fortin, Request to Carry over Vacation Days
 - H. 12 Diamond Street – Sewer Betterment Abatement Request per Finance Director
 - I. Lisa Lopes – Request to use Fort Phoenix September 15, 2012
 - J. Jarred Bourassa, Nichole James – Request to use Fort Phoenix August 23, 2012
 - K. Sign Highway and Water Agreements
 - L. Award of Annual Bids #13 – 71
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
- IX. Adjourn