



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
AUGUST 13, 2012 – 6:30 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 23, 2012
- IV. Appointments
 - A. Interviews for 2 HMEO Positions – Highway Department
 - 6:30 Anthony Moniz
 - 6:40 John Houle
 - 6:50 Shawn Francis
 - 7:00 Gregory Ramos
 - 7:10 Kenneth Oliveira
 - B. 7:20 Agostinho Pinto, 17 Beachwood Street – Driveway Waiver
 - C. 7:30 Charlie Sermaldas, 44 Howland Road – Grease Trap
 - D. 7:45 John Medeiros – Re: Benoit Square, Bench Removal & Gazebo Installation
 - E. 8:00 Brown & Caldwell – Re: Digester
 - F. 8:15 W. Richards Asphalt – Re: Violation of Town By-Law
- V. Items for Action
 - A. D&C Construction - Award Stormwater Grant
 - B. C.C. Construction – Waiver for Road Opening Deposit
 - C. Water & Sewer Fees for Finals and On/Off Charges
 - D. Biszko – Final Payment
 - E. Tata & Howard – Engineering Service Agreement Boston Hill Water Tank
 - F. Tata & Howard – Engineering Service Agreement Water Management Act
 - G. WES Construction – Payment #29
 - H. Brown and Caldwell – Payment #24
 - I. Brown and Caldwell – Amendment #6
 - J. Fort Street Roadway Improvement Project – Notice of Award
 - K. Request to use Fort Phoenix for Wedding – September 1, 2012
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
 - B. Employee Evaluation
- IX. Adjourn