



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
DECEMBER 17, 2012 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. October 10, 2010 – Executive Session (b)
 - B. November 29, 2010 – Executive Session
 - C. December 13, 2010 – Executive Session (c)
 - D. January 3, 2011 – Executive Session
 - E. January 18, 2011 – Executive Session
 - F. January 31, 2011 – Executive Session
 - G. February 22, 2011 – Executive Session (b)
 - H. March 14, 2011 – Executive Session (a)
 - I. March 28, 2011 – Executive Session (b)
 - J. April 11, 2011 – Executive Session (a)
 - K. April 25, 2011 – Executive Session
 - L. May 16, 2011 – Executive Session
 - M. November 7, 2011 – Executive Session (a)
 - N. February 27, 2012 – Executive Session (a)
 - O. March 26, 2012 – Executive Session (b)
 - P. April 9, 2012 – Executive Session (a)
 - Q. October 15, 2012 – Executive Session (a)
 - R. October 29, 2012 – Executive Session (a)
 - S. December 3, 2012
- IV. Appointments
 - 6:00 n/a
- V. Items for Action
 - A. Request to use Fort Phoenix for Wedding – May 11, 2013
 - B. Request to use West Island Town Beach for Wedding – June 29, 2013
 - C. Request for Chapter 90 Funds – Elliot Lane
 - D. Sign Sewer Union Agreement
 - E. WES Construction – Payment #33
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn