



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS**

AGENDA

SEPTEMBER 14, 2015 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 24, 2015
- IV. Appointments
 - 6:00 Lisa Presby, 63 Spring Street – Driveway Waiver for 2nd opening
 - 6:10 Douglas Cameron, Division of Marine Fisheries – Re: Causeway Road Fish Pier
 - 6:30 Beautification Committee – Re: Armed Services Memorial & Cooke Memorial
- V. Items for Action
 - A. Chapter 90 Requests
 - 1. Alden Road – Howland Road to Haste Street - \$258,911.25
 - 2. Green Street – Washington Street to South Street - \$737,505.00
 - B. Pavao Construction – Francis Street
 - 1. Payment Application #6 – \$14,515.59
 - 2. Change Order #1 – (1,829.93) and Time Extension
 - C. Tata & Howard Engineering Agreement– Water Rate Study - \$6,500.00
 - D. Town Administrator’s Position
 - E. 18 Briercliffe Road – Sewer Betterment Deferral
 - F. 17 Turner Avenue – Meter Test Results
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Executive Session – Personnel
- VIII. Set Date for the Next Meeting
- IX. Adjourn