



**TOWN OF FAIRHAVEN**  
**BOARD OF PUBLIC WORKS**  
**AGENDA**  
**DECEMBER 21, 2015 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. November 16, 2015 – Executive Session
  - B. November 19, 2015 – Executive Session
  - C. November 30, 2015
  - D. November 30, 2015 – Executive Session
- IV. Appointments

6:00 Stantec – Taber Street Change Order #1
- V. Items for Action
  - A. Bay State Regional Contractors; Taber Street Change Order #1 \$27,274.50
  - B. Green Mountain Pipeline Services, Inc.; Sewer System Rehab – Payment #1 \$166,463.75
  - C. Assignment of Current Contracts with Fay, Spofford & Thorndike to Stantec Consulting Services
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn