

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

RECEIVED
TOWN CLERK

2018 JAN 26 A 9:14

FAIRHAVEN,
MASS.

PLACE OF MEETING 5 Arsene Street

DATE AND TIME January 29, 2018 – 6:00 p.m.

MEETING _____ POSTPONED TO _____

Kathy A. Tripp
Signature Administrative Assistant

January 25, 2018
Date

AGENDA

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 11, 2018
- IV. Appointments
n/a
- V. Items for Action
 - A. Sewer Rates
 - B. External Grease Traps
 - C. Pierce Atwood – Revised Terms of the 5/23/17 Engagement Letter - \$50,000
- VI. Tabled Matters
n/a
- VII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- VIII. Set Date for the Next Meeting
- IX. Adjourn
- X. Executive Session – Personnel Agreement

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.

MGL, Ch. 30a, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.