



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JANUARY 7, 2019 – 6:00 P.M.**

FAIRHAVEN,
MASS.

2019 JAN -2 P 2:38

RECEIVED
TOWN CLERK

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 17, 2018
- IV. Appointments
 - 6:00 Interviews for Heavy Motor Equipment Operator
 - 6:15 Interview for Working Foreperson Sewer System Maintenance Craftsperson
 - 6:30 Superintendents
 - A. FY20 Budgets
- V. Items for Action
 - A. Hart Engineering – Payment # 13 \$ 344,867.20
 - B. GCG Associates, Inc. – Phase 2 Green Street Project – Change Order #1 \$3,357.96
 - C. GCG Associates, Inc. – Phase 2 Green Street Project - \$285,964.04
 - D. GCG Associates, Inc. – Agreement for Hedge Street Grant Application Phase 2 - \$4,800
 - E. Memorandum of Understanding – Town Human Resource Department
- VI. Tabled Matters
 - A. N/A
- VII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- VII. Set Date for the Next Meeting
- IX. Adjourn
- X. Executive Session
 - A. Personnel Matter

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. M.G.L., 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.