



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
FEBRUARY 5, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. January 22, 2018 – Open Session
  - B. January 25, 2018 – Open Session
  - C. January 29, 2018 – Open Session
- IV. Appointments  
n/a
- V. Items for Action
  - A. Road Work Article – FY19
  - B. Gravity Construction; Jeannette Street Drainage, Payment #1, \$70,133.75
  - C. Award Bid for Cleaning & Redevelopment of Wells; Wolf Island Road, Mattapoisett
  - D. Sewer Rates
  - E. Appoint 2 Board Members for Highway Department Truck Driver Interviews
  - F. Hart Engineering; WWTP Improvements, Payment #2 , \$70,991.36
- VI. Tabled Matters  
n/a
- VII. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee – BPW Related Matters
- VIII. Executive Session
  - A. Water Superintendent Personnel Agreement
  - B. Water Department Grievance
  - C. Personnel Matters
- IX. Execute Water Superintendent Personnel Agreement
- X. Set Date for the Next Meeting
- XI. Adjourn

*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.*