



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
FEBRUARY 26, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. February 5, 2018
- IV. Appointments
  - 6:00 Hiring of HMEO (Truck Drivers) Highway Department
  - 6:20 Water Department – Water System Maintenance Man/HMEO Interviews
  - 6:30 Mike Rotondo – BMX Park Rules and Regulations
- V. Items for Action
  - A. Joint Appointment to the Mattapoisett River Valley Water District Commission
  - B. Appointment to the Mattapoisett River Valley Protection Advisory Committee
  - C. Human Resources
  - D. Water and Sewer Indirect Costs
  - E. Administrative Assistant's Position
  - F. Hart Engineering – Payment #3 Upgrade of WPCF \$70,991.36
  - G. Representatives of the Town of Fairhaven using unacceptable Language at Public Meetings
- 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. BPW Superintendent Personnel Agreement
  - B. Family Medical Leave
  - C. Settlement Agreement with Teamsters Local 59
- IX. Set Date for the Next Meeting
- X. 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.*