



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
MARCH 12, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 18, 2017 – Executive Session
 - B. January 8, 2018 – Executive Session
 - C. January 22, 2018 – Executive Session
 - D. January 29, 2018 – Executive Session
 - E. February 5, 2018 – Executive Session (a)
 - F. February 5, 2018 – Executive Session (b)
 - G. February 5, 2018 – Executive Session (c)
 - H. February 26, 2018
- IV. Appointments
 - 6:00 Joan Joseph, 296 Sconticut Neck Road – Re: Road Work
 - 6:15 Ellen Ouellette, 7 Billy's Way – Re: Dirty Water
 - 6:30 Karl Fleurent – Re: Water Training Course
- V. Items for Action
 - A. Human Resources
 - B. Recycle Center
 - C. Vincent Furtado - Appointment to the Mattapoissett River Valley Water District Commission
 - D. Subcommittee for Grants re: WWTP
 - E. Driveway and Sidewalk Violation Fines
- 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

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.