



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
JUNE 4, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Appointment of BPW Clerk
- IV. Approval of Minutes
  - A. May 21, 2018
- V. Appointments
  - 6:00 Gail Isaksen – Driveway Waiver, 93 Laurel Street
  - 6:10 Barbara & Theodore Lorentzen – Re: Green Street Reconstruction Phase II Tree Removal
  - 6:30 Water Department Senior Clerk Interview(s)
  - 6:40 Bike Share Locations
- VI. Items for Action
  - A. Lloyd Center – Proposal for Piping Plover Management \$5,563.00
  - B. Hart Engineering – Payment #6 \$471,738.65
  - C. Employment Agreements
  - D. Water Meter Tampering Policy
  - E. Sewer Use Ordinance
  - F. Tighe & Bond – NPDES Permit \$15,000
- VII. Tabled Matters
  - A. n/a
- VIII. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee – BPW Related Matters
- 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. 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.*