



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
AUGUST 27, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 13, 2018
 - B. August 13, 2018 – Executive Session
- IV. Appointments
 - 6:00 Gary Koczera, 9 Summit Drive – Driveway Waiver
 - 6:15 Robert Foster, Fairhaven Tennis Association – 2019 CPC Grant
 - 6:30 Steven Riley, Sunset Beach Sewer Extension
- V. Items for Action
 - A. GCG Associates – Farmfield Street & Stetson Avenue Drainage Improvement Design - Sign Contract
 - B. Beta Group – Stormwater MS4 - Sign Notice of Intent
 - C. Mattapoisett Spillway – Sign Memorandum of Understanding
- VI. Tabled Matters
- 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. Executive Session
- 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.