



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
OCTOBER 1, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 4, 2018
- IV. Appointments
 - 6:00 Kelly Carroll – Sewer Abatement Request – 249 Main Street
 - 6:15 Mario Ribeiro, Pasta House – Grease Trap
 - 7:00 Interview / Hiring of HMEO (Truck Drivers) Highway Department
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 - 7:30 Shawn Harris, 48 Pleasant Street – Driveway Waiver
- V. Items for Action
 - A. Massachusetts Clean Energy Technology Center – Grant Agreement - \$150,000.00
 - B. GCG Associates – Sign Agreement - Hedge Street Reconstruction - \$26,180.00
 - C. Award South Street Roof Bid
 - D. Horizon Solutions – Agreement to Proceed - \$ 2,658.00
 - E. Capeway Roofing Systems, Inc.; Payment # 1 \$98,040.00
 - F. Hart Engineering – Change Order # 1 \$ 146,695.00
 - G. Hart Engineering – Payment # 10 \$ 519,533.63
 - H. EPA – Stormwater MS4 – Sign Notice of Intent
- VI. Tabled Matters
 - A. 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. 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.