

## TOWN OF FAIRHAVEN BOARD OF PUBLIC WORKS AGENDA NOVEMBER 19, 2018 – 6:00 P.M.

1	Cal	l to	Order

- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. October 29, 2018
- IV. Appointments
  - 6:00 Board of Health Landfill Mowing, Recycling & Grease Traps
  - 6:30 Interview for Motor Equipment Repairman
- V. Items for Action
  - A. Boulders on Causeway Road
  - B. 2019 Recycle Fees
  - C. Capeway Roofing Systems Payment # 2 \$5,160.00
  - D. GCG Associates; 86 Middle Street Drainage Improvement Design \$7,960.00
  - E. GCG Associates; Sunset Beach Road Sewer Estimate \$1,960.00
  - F. GCG Associates; Repair/Replace Sewer Pipe at the Fire/Police Station \$147,000.
- VI. Tabled Matters
  - A. N/A
- VII. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources Committee BPW Related Matters
- VII. Set Date for the Next Meeting
- IX. Adjourn
- X. Executive Session
  - A. Personnel Matter

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.