



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
DECEMBER 3, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. November 19, 2018
- IV. Appointments
 - 6:00 Bob Jeffrey Re: 92 Shaw Road – Drainage Issue
- V. Items for Action
 - A. Hart Engineering – WPCF Improvements, Payment # 12 \$559,844.31
 - B. GCG Associates – Amendment # 2 Green Street Phase 2 \$14,330
 - C. GCG Associates – Agreement for 146 Washington Street, Fire Station - \$12,940
- 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.