

# Town of Fairhaven



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## MEETING NOTICE

FAIRHAVEN,  
MASS.

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street  
DATE AND TIME March 11, 2019 - 6:00 P.M.  
MEETING POSTPONED TO  
Rebecca L. Vento  
Signature Administrative Assistant  
March 7, 2019  
Date

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. October 29, 2018 – Executive Session
  - B. November 19, 2018 – Executive Session
  - C. December 3, 2018 – Executive Session
  - D. December 17, 2018 – Executive Session
  - E. January 7, 2019 – Executive Session
  - F. January 28, 2019 – Executive Session
  - G. February 11, 2019 – Executive Session (b)
  - H. February 25, 2019
  - I. February 25, 2019 – Executive Session
- IV. Appointments  
6:00 Mary Kelly, 48 Main Street, Dough Fairhaven (Edible Cookie Dough) – Grease Trap Waiver
- V. Items for Action
  - A. BPW Superintendent's Employment Agreement
  - B. Award Annual Bids #1 - 12
- 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. 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.*