



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
MAY 7, 2018 – 6:00 P.M.**

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FAIRHAVEN,
MASS.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 23, 2018
- IV. Appointments
 - 6:00 Interviews for Special Motor Equipment Operator
 - 6:15 Doug Brady, 97 Pleasant Street – Sewer Laterals
 - 6:30 Interview for Working Foreperson Sewer System Maintenance Craftsperson
- VI. Items for Action
 - A. GCG Associates; Amendment to Contract Green Street Phase 2 \$2,505.00
 - B. GCG Associates; Reynolds Drive Survey Services \$1,980.00
 - C. Hart Engineering; Payment #5 \$144,810.88
 - D. BMX Committee
 - E. Memoranda of Understanding; Capeway Roofing Systems, Inc.
- VII. Tabled Matters
 - A. n/a
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Executive Session
 - A. 6:45 Employment Agreements
 - B. 7:00 Highway Grievance
 - C. Water Meter Investigation
- 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.