



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
MAY 31, 2011 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 12, 2011 – Executive Session
 - B. May 16, 2011
- IV. Appointments
 - 6:30 Allen Days, 42 Bellevue Street – Re: Driveway Wavier for Ash Street
Interviews for Temporary Special Motor Equipment Operator
 - 6:40 Matthew Manzone
 - 6:50 Justyn Stack
 - 7:00 Vincenzo Angelini
 - 7:15 Jeffrey Costa, Water Department – Re: Disciplinary Hearing
 - 7:30 Robert Roderiques, Fairhaven Excavating – Driveway Waivers
 - a. 98 Balsam Street
 - b. 35 Harding Road
- V. Items for Action
 - A. Award of Annual Bids #13-70
 - B. West Island Beach – Set Rates
 - C. Workers' Comp – Southcoast Occupational Health
 - D. Matthew Paulson – 3 vacation days pay off
 - E. NOAA – Marsh Island Salt Marsh Restoration Project Construction Agreement
 - F. City of New Bedford – Agreement for Wastewater Services
 - G. Teknikor – Agreement for Energy Conservation; South, Taber & Railroad Ave. Pump Stations
 - H. Huttleston Avenue Water Main Rehabilitation – Recommendation of Award
- VI. Board Members, Administrative Assistant – Old Business / New Business
- VII. Upcoming Meetings
 - A. June 6th @ 7:15 p.m. – Board of Selectmen at Town Hall; Re: Legal Issues
- VIII. Executive Session
 - A. Superintendent's Position – Preliminary Interview Process
 - B. Digester Project
 - C. NPDES Permit
- IX. Set Date for the Next Meeting
- X. Adjourn