



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JULY 25, 2011 – 6:30 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 20, 2011
 - B. June 20, 2011 – Executive Session (a)
 - C. June 27, 2011
 - D. June 27, 2011 – Executive Session (b)
 - E. July 5, 2011
 - F. July 11, 2011
 - G. July 11, 2011 – Executive Session (a)
- IV. Appointments
 - 6:30 Contract Negotiations – Executive Session
 - 6:45 Interview for Working Foreman Motor Equipment Repairman - Mitchell Rusinoski
 - 7:00 Nicolosi – Re: Drainlayer Renewal
 - 7:15 Nancy Durfee, SRPEDD – Re: River Walkway Project
 - 7:30 Vincent Furtado, Employment Agreement – Executive Session
- V. Items for Action
 - A. Brown and Caldwell – Amendments 3A & 3B
 - B. Bay State Contracting – Payment Requisition #1
 - C. Turkey Trot – November 24, 2011
 - D. Synagro Agreement – Sign Agreement (approved 6-27-11)
 - E. Pavao Construction – Sign Agreement for Middle/Main (approved 5-16-11)
 - F. Time Frame for Contractors that have not renewed License to come before BPW
 - G. Linda Schick – Request to carry over 4 Days Vacation
- VI. Board Members, Administrative Assistant – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
 - B. Union Issues
- IX. Adjourn