



**TOWN OF FAIRHAVEN**  
**BOARD OF PUBLIC WORKS**  
**AGENDA**  
**AUGUST 22, 2011 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. August 8, 2011
- IV. Appointments
  - 6:30 LAL Construction – Request to be Drainlayer
  - 6:40 Joyce Wilson – Interview for Principal Clerk – Water Department
  - 6:50 Regina & Amicar Gomes – Re: Mayflower Street, Illegal Dumping
  - 7:00 Brandon Faneuf, Ecosystem – Re: Seaview Avenue Wetland Replication
- V. Items for Action
  - A. Award Uniform Bid
  - B. Rebid of Item #17 – Backhoe on Tracks
  - C. Marsh Island Agreement
  - D. WES Construction – Payment #18
  - E. Nexamp
    - 1. Change Order #1 Approval
    - 2. Final PV System Acceptance
  - F. Request to use Fort Phoenix for Wedding – May 26, 2012
  - G. West Island Town Beach – Buses
  - H. Petition for Speed Control on Balsam Street
  - I. Pavao Construction – Re: Notice to Proceed – 67 Middle Street Drainage Project
  - J. Raymond Paczosa – Re: Request to Carry Over Vacation
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
  - A. 7:45 Town of Mattapoisett Water & Sewer Commissioners – Re: Municipal Agreement
  - B. Digester
  - C. Personnel Matter
- IX. Adjourn