



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JANUARY 9, 2012 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 19, 2011
- IV. Appointments
 - 6:00 Fairhaven Acushnet Land Preservation Trust – Re: Shipyard Farms
 - 6:10 SITEC Engineering – Re: Washburn Avenue
 - 6:20 Tony DeCosta, A-1 Asphalt – Re: 69 Gellette Road Driveway Apron
 - 6:30 Superintendents – Re: FY13 Budgets
- V. Items for Action
 - A. Bay State Contracting – Payment #5
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
 - B. Fairhaven / Mattapoisett Intermunicipal Agreement
- IX. Adjourn