



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
JANUARY 23, 2012 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. January 9, 2012
- IV. Appointments
  - 6:00 John Nunes, Finance Director – Re: Interim Loan
  - 6:10 James Arne, Arne Excavating – Re: New Drainlayer & Driveway Installer
  - 6:20 Kathy Fitzgerald – Re: Wayne Street
  - 6:30 SITEC Engineering – Re: Washburn Avenue
  - 6:40 Superintendents – Re: FY13 Articles
- V. Items for Action
  - A. 3 Stephen Street – Re: Road Opening for Gas Service
  - B. Pavao Construction – Main/Middle Street Drainage
    - 1. Change Order #1
    - 2. Pay Requisition #3
  - C. Jaclyn Martin – Re: Request to use Fort Phoenix for Wedding 6-9-12
  - D. WES Construction – Pay Estimate #23
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
  - A. Digester
  - B. Highway Negotiations
- IX. Adjourn