



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

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. January 23, 2012
- IV. Appointments

6:00 Donna McKenna – Re: Wind Turbines

6:15 Ken Motta, Field Engineering – Re: Southcoast Ambulatory Care
- V. Items for Action
  - A. 29 Holiday Drive – Sewer Betterment Deferral
  - B. Bizko Contracting – Changer Order No. 1
  - C. BPW Articles for FY13
  - D. Highway Employees Collective Bargaining Agreement
  - E. Wes Construction – Change Order No. 5
  - F. Brown and Caldwell – Pay Requisition
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
  - A. Brown and Caldwell – Re: Digester
- IX. Adjourn