



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
FEBRUARY 27, 2012 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. October 3, 2011
 - B. October 3, 2011 – Executive Session (c)
 - C. January 23, 2012 – Executive Session (b)
 - D. February 6, 2012
- IV. Appointments
6:00 Scott Rossiter – Re: Donation of Park Bench
- V. Items for Action
 - A. Bay State Contracting – Change Order #2
 - B. Brown and Caldwell – Amendment #4
 - C. Brown and Caldwell – Pay Requisition
 - D. WES Construction – Pay Requisition
 - E. Washburn Avenue – Gravel Roadway
 - F. Fairhaven Bicentennial Committee – Use of Livesey Park 7/8/12
 - G. Fairhaven Tennis Association – Request for Storage Container at Cushman Park
 - H. Negotiators for Highway Department
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
 - B. Water and Sewer Agreements
 - C. Tibbetts Engineering – Howland Road
- IX. Adjourn