



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JUNE 19, 2012 – 6:45 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 21, 2010 (a) – Executive Session
 - B. July 26, 2010 (a) – Executive Session
 - C. February 22, 2011 (a) – Executive Session
 - D. June 20, 2011 (b) – Executive Session
 - E. June 27, 2011 (c) – Executive Session
 - F. June 27, 2011 (d) – Executive Session
 - G. July 5, 2011 – Executive Session
 - H. October 3, 2011 (b) – Executive Session
 - I. October 17, 2011 (a) – Executive Session
 - J. October 20, 2011 – Executive Session
 - K. December 19, 2011 (a) – Executive Session
 - L. June 4, 2012
- IV. Appointments
 - 6:50 Fred Best, 6 Swift Street – Re: Driveway Waiver (2 openings)
 - 7:00 Barbara & Paul Whewell, 7 Misty Bay Road – Removal of Asphalt Driveway Apron (shells)
 - 7:10 Jim & Mardie Winterbottom, Perry's Last Stand – Request to sell Ice Cream at W.I. Town Beach
 - 7:20 Joyce DeSouza, Little People's College – Re: West Island Town Beach
- V. Items for Action
 - A. Award Annual Bids #29 – 36 F.O.B.
 - B. Bid Language for FY14
 - C. Fay, Spofford & Thorndike, Inc., Improvements to Taber & South Street – Amendment #1
 - D. WES Construction – Pay Requisition
 - E. Kim Frias – Request to use Fort Phoenix August 18, 2012
 - F. GCG Associates – Construction Observation Services for 200 Huttleston Avenue
 - G. Fairhaven Firefighters Muster & Parade - Request to use Livesey Park July 1, 2012
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. 8:00 Richard Senna, Attorney Littman – Re: Courtlyn Way
 - B. Digester
 - C. Union Matter
- IX. Adjourn