



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
NOVEMBER 19, 2012 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. October 29, 2012
- IV. Appointments
 - 6:00 Attorney Emile Morad – Re: Sunset Beach Sewer Extension
 - 6:30 Linda Schick, Sewer Superintendent – Re: Digester Update
- V. Items for Action
 - A. CDM Smith – Amendment #2
 - B. Recycle Fees – 2013
 - C. GCG Associates - Washburn Avenue; Agreement for Professional Services
 - D. Pavao Construction – Payment #1; Fort Street Roadway Improvement Project
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn