



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
APRIL 8, 2013 – 6:30 P.M.**

- I. Call to Order
- II. Reorganization of Officers
 - A. Chairman
 - B. Vice-Chairman
 - C. Clerk
- III. Routine Matters
 - A. Signing of Departmental Bills
- IV. Approval of Minutes
 - A. March 25, 2013
- V. Appointments
 - 6:30 Robert Letourneau, Tom Jenkins; Fay, Spofford & Thorndike – Taber & South Street Contract
 - 6:45 Michael Galligan, Sherry Construction – New Drainlayer
 - 7:00 Gary Hathaway, The Farland Corp. – New Drainlayer
 - 7:15 Jamie Bogart, Lloyd Center – West Island Town Beach Fencing for Piping Plovers
- VI. Items for Action
 - A. Award Contract for Upgrades to Taber & South Street Pumping Stations and WPCF Aeration Tanks – Nuwater, Inc.
 - B. Appointment to the Mattapoissett River Valley Water District Commission
 - C. Request to connect to Drainage – 30 Perry Street
 - D. Request to use Fort Phoenix for Wedding – June 22, 2013
 - E. Request to use West Island Town Beach for Wedding – September 7, 2013
 - F. GCG Associates – Engineering Agreement for BayCoast Bank, 75 Alden Road
 - G. Request to vacate No Trespass Order, Courtlyn Way
 - H. Fir Street – Unaccepted Street Discontinuance
 - I. Request to install Advertisement in Water and Sewer Billing
 - J. Water Conservation Restrictions
 - K. Request to tie into Fairhaven Water System on Wolf Island Road, Mattapoissett
 - L. Board of Public Works Vacancy
- VII. Board Members, Superintendent – Old Business / New Business
- VIII. Executive Session
 - A. Union Negotiations
- IX. Set Date for the Next Meeting
- X. Adjourn