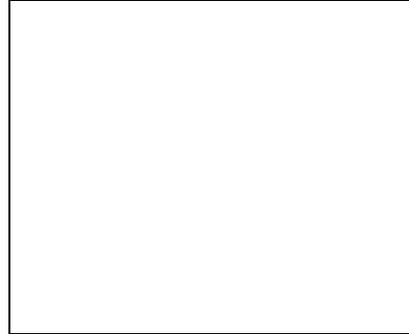


**Town of Fairhaven
Board of Public Works Meeting
May 7, 2011**

Present

Geoffrey Haworth, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
G. Steven Riley, Commissioner
Kathy Tripp, Administrative Assistant



The meeting was held at the Hastings Middle School.

Mr. Freitas was not in attendance.

Mr. Haworth called the meeting to order at 8:20 a.m.

A. Award Operations Building Roof to Contractor

Ms. Sturtevant motioned to award the Operations Building Roof to Bay State Contracting in the amount of \$434,247.00. Mr. Hobson seconded. Vote unanimous.

B. Town Meeting Articles

Mr. Haworth discussed the BPW articles.

Mr. Haworth – The River Valley article; we currently pay them \$45k a year. By the year 2016 it will be \$90k. That means there will be \$45k less in the operating budget.

Mr. Riley motioned not to support the River Valley article because water rates would be higher in five years if passed. Ms. Sturtevant seconded. Vote unanimous.

Mr. Haworth motioned to adjourn the open session at 8:20 a.m. and enter into executive session to discuss Collective Bargaining Agreements, Legal Issue at Cushman Park and Wes Construction and not to reconvene the open session. Mr. Hobson seconded. Vote unanimous.

Respectfully submitted,

Kathy A. Tripp