

Minutes
of
Capital Improvement Planning Committee's December 11, 2019 Meeting

RECEIVED
TOWN CLERK

2020 DEC 30 A 8:41

FAIRHAVEN,
MASS.

- Meeting was called to order at 1:30pm in Town Hall's East Room
- In attendance: Wendy Graves, Vinnie Furtado, Cathy Melanson, Steve Hickox, Dave Faunce, Bob Baldwin
- The minutes of the December 4, 2019 meeting were approved.
- The Committee discussed and voted on ranking criteria for proposed Priority FY21 projects, per the attached table.
- The meeting was adjourned at 3:30 PM

Wendy L. Graves 12/29/2020

Capital Improvement Committee Project Ranking by Priority FY21

Dept	Project	A	B	C	D	E	F
BPW- Administration	BPW Office, Replace Floor Tile	0	0	0	0	0	0
BPW- Highway	Roadwork	0	0	0	0	0	0
BPW- Highway	One Ton Dump Truck (Replaces Unit #16)	0	0	0	0	0	0
BPW- Highway	Compressor (Replace 1984 Lefco Compressor)	0	0	0	0	0	0
BPW- Highway	Loader (Replaces Unit #21)	0	0	0	0	0	0
BPW- Highway	Backhoe (Replaces Unit #34)	0	0	0	0	0	0
BPW- Highway	Replace 1997 Dynaweld Trailer	0	0	0	0	0	0
BPW- Highway	Six Wheel Dump Truck w/Plow (Replaces Unit #29)	0	0	0	0	0	0
BPW- Highway	Replace 2002 John Deere Grader (Unit #28)	0	0	0	0	0	0
BPW- Highway	Relocation of Recycling Center	0	0	0	0	0	0
BPW- Parks	Bike Path Overlay	0	0	0	0	0	0
BPW- Parks	Paving West Island Town Beach Parking Lot	0	0	0	0	0	0
BPW- Parks	HVAC Replacement	0	0	0	0	0	0
COA/Recreation	Building Exterior Maintenance at Emergency Mgt. Bldg.	0	0	0	0	0	0
Emergency Management	Command Communication Vehicle (Replacement)	0	0	0	0	0	0
Emergency Management	Roof Replacement at Emergency Mgt. Building	0	0	0	0	0	0
Fire	Response Staff Vehicle (Replaces Car 3)	0	0	0	0	0	0
Fire	Fire Engine (Replaces Engine 2)	0	0	0	0	0	0
Fire	SCBA Replacement	0	0	0	0	0	0
Fire	Brush Truck (Replacement)	0	0	0	0	0	0
Harbor Master/Shellfish Warden	Harbormaster/Shellfish Warden Truck (Replacement)	0	0	0	0	0	0
Harbor Master/Shellfish Warden	Two Way Radio Upgrade	0	0	0	0	0	0
Harbor Master/Shellfish Warden	Work Boat (Replacement)	0	0	0	0	0	0
Harbor Master/Shellfish Warden	Union Wharf Improvements-South Side (Phase 4)	0	0	0	0	0	0
Information Technology	Computer Hardware Equipment Replacement	0	0	0	0	0	0
Information Technology	Upgrade Town Phone System	0	0	0	0	0	0
Police	Police Cruisers	0	0	0	0	0	0
Police	Radio Upgrade	0	0	0	0	0	0
Police	Active Shooter Kits & Ballistics Shields	0	0	0	0	0	0
School Department	Storage Garage at Hastings Middle School	0	0	0	0	0	0
School Department	Fairhaven High School Stadium AthleticTurf Field	0	0	0	0	0	0
BPW-Sewer Enterprise	Treatment Plant Upgrade for Nitrogen Removal	0	0	0	0	0	0
BPW-Sewer Enterprise	Inflow and Infiltration study	0	0	0	0	0	0
BPW-Sewer Enterprise	Causeway Road Pump Replacement	0	0	0	0	0	0
BPW-Sewer Enterprise	UV Building Bank Rehabilitation	0	0	0	0	0	0
BPW-Sewer Enterprise	Pump station Improvement Design	0	0	0	0	0	0
BPW-Sewer Enterprise	New Vehicle	0	0	0	0	0	0
BPW-Sewer Enterprise	Front End Loader Replacement	0	0	0	0	0	0
BPW-Sewer Enterprise	Muffin Monster for Taber St Pumping Station	0	0	0	0	0	0
BPW-Sewer Enterprise	Taber St area Sewer Rehab	0	0	0	0	0	0
BPW-Sewer Enterprise	Pump Station Improvements	0	0	0	0	0	0
BPW-Sewer Enterprise	Next Phase of Treatment Plant Upgrade	0	0	0	0	0	0
BPW-Sewer Enterprise	Roof Replacement Blower Building WPCF	0	0	0	0	0	0
BPW-Sewer Enterprise	Well Capacity Evaluation	0	0	0	0	0	0
BPW-Sewer Enterprise	Van	0	0	0	0	0	0
BPW-Water Enterprise	Spring St Water Main Cement Lining	0	0	0	0	0	0
BPW-Water Enterprise	Day St Water Main	0	0	0	0	0	0
BPW-Water Enterprise	Alvin St Water Main Replacement	0	0	0	0	0	0
BPW-Water Enterprise		0	0	0	0	0	0