



Fairhaven Capital Planning Committee

January 13, 2015 Meeting Minutes

Town Hall East Room – 1:30 p.m.

Present: Robert Baldwin, Vincent Furtado, Wendy Graves, Cathy Melanson, Bill Roth, Jeffrey Osuch

Absent: Drew Tillett

Mr. Osuch called the meeting to order at 1:40 p.m.

MINUTES

Dr. Baldwin motioned to accept the minutes of the December 30, 2014 meeting. Ms. Melanson seconded. Vote carried with one abstention from Mr. Roth. (5-0-1).

PRIORITY LISTING

General discussion ensued on the formation of a Priority listing for FY17-FY20. The Committee discussed amounts to expend for each Fiscal Year. Excluding a new Police and/or Fire Station, the Committee had over \$12.5 Million in requests from departments.

Setting priorities for a five-year plan will require some requests for equipment or capital projects that cannot be accomplished in five years.

The Committee is in agreement that Police cars, Highway equipment and Roadwork should be listed in each year of a five year plan. Dr. Baldwin discussed the School department application to MSBA for roof replacement at Hastings Middle School (approximately \$560,000) and High School (approximately \$240,000 for Phase 1). It is anticipated that reimbursement would be between 50 to 57 percent. The Committee agreed to switch priorities if grant money is received. No votes were taken.

The next meeting of the Committee will be January 27, 2015 at 4:00 p.m..

Ms. Melanson motioned to adjourn at 3:10 p.m. Mr. Roth seconded. Vote was unanimous. (6-0).

Respectfully,

Jeffrey W. Osuch

Secretary

(Minutes approved 01/27/2015)