



Fairhaven Capital Planning Committee

October 20, 2015 Meeting Minutes

Town Hall East Room – 4:00 p.m.

Present: Andrew Tillett, Cathy Melanson, William Roth, Vinnie Furtado, Jeff Osuch, Wendy Graves

Absent: Robert Baldwin

Meeting was called to order at 10:05 a.m.

MINUTES

Ms. Graves motioned to accept the minutes of the October 6, 2015 meeting. Ms. Melanson seconded. Vote was unanimous. (6-0).

ORGANIZATION

Mr. Roth nominated Andrew Tillet to serve as Chairman for FY16. There were no other nominations. Ms. Melanson seconded. Vote was unanimous. (6-0).

Mr. Tillett nominated Jeffrey Osuch for Secretary for FY16. There were no other nominations. Ms. Melanson seconded. Vote was unanimous. (6-0).

CAPITAL EQUIPMENT

Discussion followed on what capital equipment voted at the May 2015 Annual Town Meeting had been purchased and ordered.

Sale of Town land and buildings had a \$277,433.44 profit and the committee will propose an article to place that amount in the Capital Plan Stabilization Account at the May 2016 Annual Town Meeting.

SCHOOL PRESENTATION

At 10:15 a.m., Paul Kitchen made a presentation on behalf of the School Department.

1. Hastings Middle School – 6 to 7 grade wing floor replacement - \$154,000
2. Hastings Middle School roof - \$240,000; Auditorium, \$330,000 library roof. Approximately 50 percent reimbursement from MSBA. Actual MSBA amount will be known in January or February 2016.
3. High School window painting request - \$120,000. (School department received \$50,000 CPC money at the May 2015 Annual Town Meeting and will be requesting \$70,000 at the May 2016 Annual Town Meeting).
4. Major exterior high school repairs - \$6.4 million – will be needed in the future. School Department will request MSBA funding for a portion. School Department will fund a Feasibility Study in 2016 using School funds.

FIRE DEPARTMENT PRESENTATION

At 10:40 a.m., Fire Chief Timothy Francis and Deputy Chief Todd Correia made a presentation on behalf of the Fire Department. (Chief Myers was not able to attend the meeting). Chief Francis and Mr. Correia discussed the need for a new Public Safety Building for the Police and Fire departments. They are working with the McGuire Group and both chiefs are requesting \$30,000 for a feasibility study.

Chief Francis discussed the need to replace the ladder truck (\$900,000). The department request for a Federal Grant was not funded in 2015. The Chief wants to try again in 2016 for a Federal Grant to replace the ladder truck. A regional approach for a ladder truck was discussed as both Acushnet and Mattapoisett ask Fairhaven for help as neither town has a ladder truck. The Town's five (5) percent match that was voted at the May 2015 Annual Town Meeting is still available.

Ladder Truck needs to be replaced in FY17-FY18.

Chief Francis discussed his other needs:

- Replace Engine 2 – FY20 or FY21 - \$500,000
- Air Paks – FY20 or FY21 - \$25,000
- Ambulance – FY18 - \$250,000
- 2005 Chevy Tahoe replacement – FY17 or FY18 - \$42,000

REC CENTER/COA

At 11:20 a.m., Warren Rensehausen and Anne Sylvia presented on behalf of the Recreation Center and Council on Aging department needs, respectively.

Mr. Rensehausen and Ms. Sylvia discussed the \$23,995 request to move the control panels for the five rooftop units indoors, as water is causing blown "chips" constantly. General discussion continued on other options. Included in the discussion was a \$179,000 HVAC replacement request. (Five rooftop units and two ground mounted units).

Ms. Melanson left at 11:30 a.m.

Also discussed was a lighting protection system for \$15,000.

Ms. Sylvia discussed the need to build an addition on the COA. The Director will fund a feasibility study using Social Day funds. The Social Day program is growing quickly. Mr. Rensehausen and Ms. Sylvia left at 11:40 a.m. General discussion followed on the framework for the FY17 Capital Plan.

The next meeting of the Capital Planning Committee will be on Tuesday, October 27, 2015 at 10:00 a.m.

Ms. Graves motioned to adjourn at 12:08 p.m. Mr. Furtado seconded. Vote was unanimous. (5-0).

Respectfully,

Jeffrey W. Osuch
Secretary
(Minutes approved 10/27/2015)