



Fairhaven Capital Planning Committee

October 27, 2015 Meeting Minutes

Town Hall East Room – 10:00 a.m.

Present: Andrew Tillett, Cathy Melanson (arrived 10:15 a.m.), 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 15, 2015 meeting. Mr. Furtado seconded. Vote was unanimous. (5-0).

POLICE REQUESTS

At 10:05 a.m., Police Chief Michael Myers presented the Police Department requests for FY17. There are:

1. Two Police cars (annual replacement) - \$78,345
2. 2004 Safe Boat - \$30,000 (New Bedford has a boat to purchase), if Port Security Grant approves the outfitting of the boat. This boat would replace two existing boats – 1995 Boston Whaler and 1997 SeaHawk
3. Discussion on New Public Safety Building - \$30,000 feasibility study in FY17
4. Radio system - \$100,000 – to replace outdated system with service issues, used with Acushnet and Mattapoisett. The chiefs of the three communities are working together on this
5. Police communication equipment - \$150,000 for FY18 /FY19. Either replace or it would be included in a new building

NATURAL RESOURCES REQUESTS

At 10:33 a.m., the Board met with Harbormaster Tim Cox to hear the capital needs of the Natural Resources department.

1. FY17 – New Truck for \$40,000 – the department has two trucks: a 2003 purchased secondhand truck with brake and transmission issues, and a 2010 truck for towing boats – the truck is too small to tow the large boats. Mr. Cox wants to replace the 2003 truck – an F150 is too small
2. FY18 – 20-22' work boat for \$45,000.
Current boats in the fleet:
 - a. 25' Boston Whaler (1990s) – 6 year old motors
 - b. 27' Whaler - \$200,000 boat purchased new in 2012
 - c. 21' Whaler – shallow draft can go down rivers and go under bridges – 150 HP – purchased in 2007
 - d. Carolina Skiff – transplants quahogs but has issues (requesting replacement in FY18)
 - e. Pumpout boat – only for pumpouts

- f. Two 8' inflatables – 4 HP
- 3. FY19 – Aluminum Barge (\$50,000) – New item to seed quahogs and oysters for propagation. NB Voke may be able to build this. Could combine the purchase with the Carolina skiff to be more useful
- 4. FY20 – Truck (\$40,000) – to replace the 2010 F150

SEWER DEPARTMENT REQUESTS

At 11:00 a.m., Linda Schick presented the requests from the Sewer Department.

The Sewer Department has changed requests. See the revisions in Attachment A. \$7.61 million is to be borrowed in FY17. A sewer rate increase (\$0.55/100 cf ±) will be required to fund borrowing. Additional rate increases in each year: FY18 through FY21.

WATER DEPARTMENT REQUESTS

At 11:25 a.m., Vincent Furtado presented the requests from the Water Department. See the revised sheet in Attachment B. The BPW will need to raise water rates in FY17-FY19. There are no anticipated projects in FY17. A borrowing is expected in FY18 for \$2 million.

HIGHWAY DEPARTMENT REQUESTS

At 11:30 a.m., Vincent Furtado presented the requests from the Highway Department. See Attachment C.

TOWN HALL REQUESTS

At 11:45 a.m., Jeffrey Osuch presented the requests on behalf of the Town Hall. Excluding the Town Administrator vehicle, the rest of FY17-FY20 requests would be submitted to the CPC for historical building repairs.

The next meeting of the Capital Planning Committee will be on Thursday, November 12, 2015 at 10:00 a.m.

Ms. Graves motioned to adjourn at 11:58 a.m. Ms. Melanson seconded. Vote was unanimous. (6-0).

Respectfully,

Jeffrey W. Osuch
Secretary
(Minutes approved 11/12/2015)