

Minutes of

FAIRHAVEN TOWN CLERK
RCUD 2023 JAN 10 AM 8:58

Capital Planning Committee's meeting December 27, 2023.

In Attendance was Finance Director Wendy Graves, BPW Director Vinnie Furtado, Cathy Melanson, Paul Kitchen, Robert Furtado, and Tara Kohler was on Zoom.

Meeting was called to order at 2:02pm on December 27, 2023.

Reorganized:

Cathy Melanson nominated Vinnie Furtado for Chairman and Wendy Graves seconded. All in favor 5 roll called votes.

Wendy Graves nominated Cathy Melanson for Vice Chair and Vinnie Furtado seconded. All in favor 5 roll called votes.

Cathy Melanson nominated Wendy Graves for Secretary and Vinnie Furtado seconded. All in favor 5 roll called votes.

Meet with Department Heads regarding their FY24 CIP Requests.

Town Hall – Kevin Fournier

Library – Library Director Kyle DeCicco-Carey

Town Clerk – Town Clerk Linda Fredette

COA – COA Director Martha Reed

Recreation – Recreation Director Kelley Peterson

Harbor Master – Harbor Master Tim Cox

School – Superintendent Tara Kohler

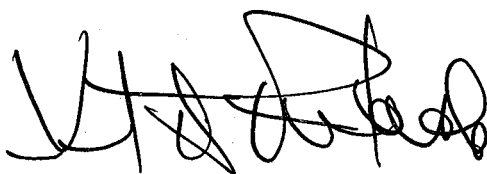
Police – Chief Mike Myers

Fire – Deputy Joy Nichols

BPW – BPW Director

Meeting adjourned at 4:23pm. Motion to adjourn by Cathy Melanson, seconded by Vinnie Furtado.

Next Meeting December 28, 2023 at 2:00pm.



12/27/22