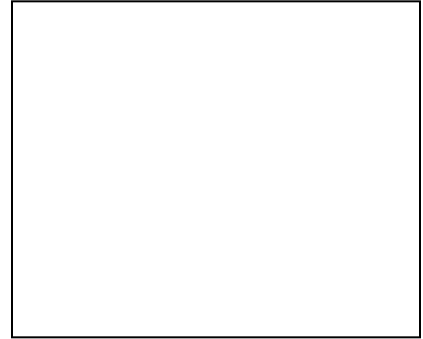


**Town of Fairhaven  
Capital Planning Committee  
January 10, 2025**



**Present**

Vincent Furtado  
George Samia  
Anne Carreiro  
Robert Grinrod  
Tara Kolher  
Stasia Powers  
Cathy Melanson

**Absent**

David Faunce  
Paul Kitchen

**I. Call to Order**

Mr. Furtado called the meeting to order at 12:43 p.m.

**II. Approval of Minutes**

**A. January 23, 2024**

Mr. Grinrod motioned to approve the minutes from January 23, 2024. Ms. Koller seconded. Rollcall Vote: Mr. Furtado, Mr. Grinrod, Ms. Carreiro in favor and Ms. Kohler abstained. Vote Passes 3-0-1.

**III. Item for Action**

**A. Review New Rate Schedule Per Updated Financial Policies**

Mr. Samia reviewed the new rating system that was put in effect as of August of 2024.

**B. Review General Fund Capital Plan Requests for FY26 to FY30**

The Capital Planning Committee met with the following Department Heads to review their FY26 Capital Improvement Project Requests.

Council on Aging – COA Director Martha Reed  
IT Department - Steve Rosa, IT Director  
Harbormaster - Tim Cox  
Fire Department – Chief Todd Correia  
Police Department – Chief Daniel Dorgan & Captain Scott Gordon  
School Department – Superintendent Tara Kohler  
Highway, Park and Tree Department – Superintendent Josh Crabb  
BPW Administration – Superintendent Vinnie Furtado

**C. Review Capital Plan Requests for Water and Sewer FY26 to FY30**

The Capital Planning Committee met with the following Department Heads to review their FY26 Capital Improvement Project Requests.

**Town of Fairhaven  
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Water Department – Superintendent Jeff Furtado  
Sewer Department – Superintendent Vinnie Furtado

**VI. Set Date for the Next Meeting**

Ms. Kohler motioned to set the date for the next meeting on January 17, 2025 at 12:30 p.m. Ms. Melanson seconded. Rollcall Vote unanimous.

**V. Adjourn**

Ms. Kohler motioned to adjourn the meeting at 3:23 p.m. Ms. Melanson seconded. Rollcall Vote unanimous.

Respectfully submitted,

*Rebecca L. Vento*

Rebecca Vento  
Office Manager

Minutes Approved on January 17, 2025