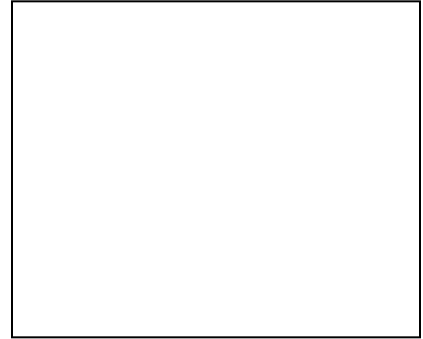


**Town of Fairhaven
Capital Planning Committee
January 17, 2025**



Present

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

Absent

David Faunce
Paul Kitchen
Stasia Powers

I. Call to Order

Mr. Furtado called the meeting to order at 1:05 p.m.

II. Approval of Minutes

A. January 10, 2025

Mr. Grinrod motioned to approve the minutes from January 10, 2025. Ms. Kohler seconded. Rollcall Vote: Mr. Furtado, Mr. Grinrod, Ms. Carreiro and Ms. Kohler in favor. Vote Passes 5-0.

III. Item for Action

A. Review New Rate Schedule Per Updated Financial Policies

The Capital Planning Committee scored the requested FY 26 general fund and enterprise account projects per the new scoring criteria (attachment a).

IV. Set Date for the Next Meeting

Ms. Kohler motioned to set the date for the next meeting on January 24, 2025 at 1:00 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 24, 2025