

**Town of Fairhaven
Capital Planning Committee
January 15, 2026**

Present

Vincent Furtado
Keith Hickey (left meeting at 3:50 pm)
Robert Grinrod
Tara Kolher (left meeting at 3:33 pm)
Cathy Melanson (left meeting at 4:43 pm)
Patrick Carr (left meeting at 4:47 pm)
Anne Carreiro

FAIRHAVEN TOWN CLERK
ROUD 2026 JAN 26 PM3:05

I. Call to Order

Mr. Furtado called the meeting to order at 1:02 p.m.

II. Approval of Minutes

A. January 8, 2026

Mr. Carr motioned to approve the minutes from January 8, 2026. Ms. Koller seconded. Vote unanimous

III. Item for Action

A. Meet with Various Department Heads Re: FY27 Requests

The Capital Planning Committee met with the following Department Heads to review their FY27 Capital Improvement Project Requests.

IT Department - Steve Rosa, IT Director
Millicent Library – Kyle DeCicco, Library Director
Allie Thiel, Assistant Director
Kathy Lopes, Board of Trustees President
Robert Kenworthy, Board of Trustees
John Whalen, Board of Trustees
Council on Aging – Martha Reed, COA Director
Town Hall – Kevin Fournier, Facilities Director
Harbormaster - Tim Cox
Police Department – Chief Daniel Dorgan & Captain Scott Gordon
Fire Department & EMA – Chief Todd Correia & Acting Deputy Chief Josh Benoit
School Department – Tara Kohler, Superintendent
Highway, Park and Tree Department – Josh Crabb, Superintendent
Water Department – Jeff Furtado, Superintendent
Sewer Department – Vinnie Furtado, BPW Superintendent
BPW Administration – Vinnie Furtado, Superintendent

IV. Public Comment / Open Forum

V. Old Business / New Business

VI. Set Date for the Next Meeting

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Vinnie Furtado motioned to set the date for the next meeting on January 27, 2026 at 1 pm, seconded by Anne Carreiro. Vote unanimous.

V. Adjourn

Vinnie Furtado motioned to adjourn the meeting at 5:09 PM, Anne Carreiro seconded, Vote unanimous.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento
Business Manager

Minutes approved on January 27, 2026