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FAIRHAVEN,  
MASS.

**CAPITAL PLANNING COMMITTEE**

Tuesday, October 20, 2015– 10:00 a.m.

*Town Hall East Room*

Agenda

1. Approve minutes of the October 6, 2015 meeting
2. Elect officers for FY17
3. Appointments:
  - a. 10:15 a.m. – Paul Kitchen – School Requests
  - b. 10:30 a.m. – Chief Francis and Chief Myers re: New Public Safety Building/Feasibility Study
  - c. 10:45 a.m. – Chief Francis – Fire Department requests
  - d. 11:00 a.m. – Chief Myers – Police Department requests
  - e. 11:15 a.m. – Warren Rensehausen and Anne Sylvia – Recreation and COA Center HVAC issues
4. Review Capital Plan
5. Business
  - a. Old Business
  - b. New Business
6. Next meeting: \_\_\_\_\_