



Fairhaven Capital Planning Committee

February 10, 2015 Meeting Minutes

Town Hall East Room – 10:00 a.m.

Present: William Roth, Vincent Furtado, Wendy Graves, Jeff Osuch.

Absent: Robert Baldwin, Andrew Tillett, and Cathy Melanson.

Mr. Osuch called the meeting to order at 10:15 a.m.

MINUTES

Mr. Roth motioned to accept the minutes of the January 13, 2015. Mr. Furtado seconded. Vote was unanimous. (4-0).

The Committee discussed the Plan for FY2017-FY2020 and the goals per year.

	Equipment and Projects <i>Total 1</i>	Stabilization <i>Total 2</i>	<i>Total 1 and 2</i>
FY17	\$750,000	\$500,000	\$1,250,000
FY18	\$800,000	\$600,000	\$1,400,000
FY19	\$850,000	\$700,000	\$1,550,000
FY20	\$900,000	\$800,000	\$1,700,000

See: Attached sheet for year by year recommended appropriations.

The Committee will review plans at the next meeting for General Fund recommendations and take votes.

Mr. Roth motioned to adjourn at 12:15 p.m. Mr. Furtado seconded. Vote was unanimous. (4-0).

The next meeting of the Capital Planning Committee is scheduled for Wednesday, February 25, 2015 at 4:00 p.m. in the Town Hall East Room.

Respectfully,

Jeffrey W. Osuch

Secretary

(Minutes approved 02/25/2015)