



Fairhaven Capital Planning Committee

October 6, 2015 Meeting Minutes

Town Hall East Room – 4:00 p.m.

Present: Robert Baldwin, Cathy Melanson, William Roth, Vinnie Furtado, Jeff Osuch, Wendy Graves

Absent: Andrew Tillett

Meeting was called to order at 4:10 p.m.

REORGANIZATION

Members present put off the electing of officers until the next meeting.

CAPITAL PLAN

Mr. Osuch distributed the 5-year Capital Plan requests from each department and explained the spreadsheets prepared outlining the 5-year plan for each department FY17-FY21.

General Discussion on the requests continued, and the Committee discussed the need to borrow money for Water and Sewer requirements (which will require rate increases). A feasibility study will be needed for a Police and Fire public safety complex, etc.

A phone call was made to Drew Tillett to determine availability and scheduling meetings. Committee members agreed to meet on Tuesday mornings at 10:00 a.m. if possible.

Committee members will review information submitted by each department for the next meeting. Department heads will be invited to explain their 5-year plan requests.

The next meeting of the Capital Planning Committee will be on Tuesday, October 20, 2015 at 10:00 a.m.

Dr. Baldwin motioned to adjourn at 4:40 p.m. Ms. Melanson seconded. Vote was unanimous. (6-0).

Respectfully,

Jeffrey W. Osuch

Secretary

(Minutes approved 10/20/2015)