

Minutes
of
Capital Improvement Planning Committee's December 4, 2019 Meeting

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2019 DEC 13 P 3:07

- Meeting was called to order at 1:30pm in Town Hall's East Room
- In attendance: Wendy Graves, Vinnie Furtado, Cathy Melanson, Steve Hickox, Dave Faunce
- The minutes of the November 7, 2019 meeting were approved.
- The Committee met with representatives of the following departments to be briefed on proposed FY21 and other projects as listed on the attached summary table.
 - Recreation
 - Information Technology
 - School
 - Police
 - Fire
 - Emergency Management
 - Harbor Master/Shellfish
 - BPW
- The meeting was adjourned at 3:05 PM

FAIRHAVEN.
MASS.

Voted 12/11/19

Wendy L. Graves

Capital Improvement Committee Project Ranking by Priority-FY21

Dept	Project	A	B	C	D	E	F
BPW- Administration	BPW Office, Replace Floor Tile						
BPW-Highway	Roadwork						
BPW-Highway	Roadwork						
BPW-Highway	One Ton Dump Truck (Replaces- Unit #18)						
BPW-Highway	Compressor (Replace 1984 LeROI Compressor)						
BPW-Highway	Staff Vehicle (Replaces - Unit #39)						
BPW-Highway	Loader (Replaces - Unit #21)						
BPW-Highway	Backhoe (Replaces - Unit #34)						
BPW-Highway	Replace 1997 Dynaweld Trailer						
BPW-Highway	Six Wheel Dump Truck w/Plow (Replaces - Unit #29)						
BPW-Highway	Replace 2002 John Deere Grader (Unit #28)						
BPW-Highway	School Neck Rd and David Drown Blvd						
BPW-Highway	Relocation of Recycling Center						
BPW-Parks	Bike Path Overlay						
BPW-Parks	Paving West Island Town Beach Parking Lot						
COA/Recreation	HVAC Replacement						
Emergency Management	Building Exterior Maintenance at Emergency Mgt. Bldg						
Emergency Management	Command Communication Vehicle (Replacement)						
Emergency Management	Roof Replacement at Emergency Mgt. Building.						
Fire	Response Staff Vehicle (Replaces Car 3)						
Fire	Fire Engine (Replaces Engine 2)						
Fire	SCBA Replacement						
Fire	Brush Truck (Replacement)						
Harbor Master/Shellfish Warden	Harbormaster/Shellfish Warden Truck (Replacement)						
Harbor Master/Shellfish Warden	Two Way Radio Upgrade						
Harbor Master/Shellfish Warden	Work Boat (Replacement)						
Harbor Master/Shellfish Warden	Union Wharf Improvements-South Side (Phase 4)						
Information Technology	Computer Hardware Equipment Replacement						
Information Technology	Upgrade Town Phone System						
Police	Police Cruisers						
Police	Radio Upgrade						
Police	Active Shooter Kits & Ballistics Shields						
School Department	Storage Garage at Hastings Middle School						
School Department	Fairhaven High School Stadium AthleticTurf Field						
3PW-Sewer Enterprise	Treatment Plant Upgrade for Nitrogen Removal						
3PW-Sewer Enterprise	Inflow and Infiltration study						
3PW-Sewer Enterprise	Causeway Road Pump Replacement						
3PW-Sewer Enterprise	UV Building Bank Rehabilitation						
3PW-Sewer Enterprise	Manhattan Ave PS pump replacements						
3PW-Sewer Enterprise	Pump station Improvement Design						
3PW-Sewer Enterprise	New Vehicle						
3PW-Sewer Enterprise	Front End Loader Replacement						
3PW-Sewer Enterprise	Integrated Instrumentation at Wastewater Plant						
3PW-Sewer Enterprise	Muffin Monster for Taber St Pumping Station						
3PW-Sewer Enterprise	Taber St area Sewer Rehab						
3PW-Sewer Enterprise	Pump Station Improvements						
3PW-Sewer Enterprise	Next Phase of Treatment Plant Upgrade						

Capital Improvement Committee Project Ranking by Priority-FY21

Dept	Project	A	B	C	D	E	F
BPW-Sewer Enterprise	Roof Replacement Blower Building WPCF						
BPW-Water Enterprise	Well Capacity Evaluation						
BPW-Water Enterprise	Van						
BPW-Water Enterprise	Spring St Water Main Cement Lining						
BPW-Water Enterprise	Day St Water Main						
BPW-Water Enterprise	Akin St Water Main Replacement						