



**Town of Wareham  
Capital Planning Committee  
54 Marion Road Wareham Ma. 02571  
508-291-3100**

**Committee Members**

**David Heard - FC**

**Sandra Slavin – at large member**

**Charles Klueber – Clerk- at large member**

**Planning Board**

**James Giberti – Chair/at large member**

**Derek Sullivan – Town Administrator**

**Judith Whiteside – BoS**

**John Foster – Finance Director**

Meeting: **Thurs 15 JUNE 2017**

**1:30 PM Town Hall Room 27**

**Agenda:**

1. Open Meeting

2. Accept previous minutes

3. Old Business

Accept updated changes to 5yr plan

4. New Business

Establish meeting schedule for department heads to review their updated  
5 yr capital items.

Reminder to all Dept's on what constitutes a capital item for review.

5. Other Business

6. Next Meeting date **TBD**

7. Close Meeting