

Wareham Capital Plan Committee

8/9/2023 minutes

Present: Sandy Slavin, Sam Corbitt, Derek Sullivan, Gerald Stefanski, Charles Kluber

Absent: John Foster

Guest:

Meeting opened @ 1:00 closed @ 2:20

Accepted minutes 7/19/23 vote 5-0-0

Derek has request the department heads review the current 5 yr plan and let him know what has been completed and to update the capital planning worksheet for their fy24 requests. This does no include the school dept.

Sandy will send a copy of the capital project worksheets to all members.

Discussion followed regarding how to fund large projects; borrowing or debt exclusion.

Next meeting – 8/23 @ 1 pm – with wpcf and school

Submitted

Sandy Slavin, clerk

*approved 9/20/23 5-0-0*  
*J. Stefanski Chair*

Wareham Capital Planning Committee

9/13/23 minutes

Present: Sam Corbitt, Charles Kluber, John Foster, Derek Sullivan, Gerald Stefanski

Absent: Sandra Slavin

Meeting Commenced 1pm Adjourned 3:01pm

Capital Plan expenditure requests were presented by Debra Gremo Town Clerk, Matt Underhill Director IT, Dave Menard Director Municipal Maintenance and Derek Sullivan Town Administrator. The town has the Capital expenditure request forms available on town server which forms the Department Heads include as part of their presentation. The detail of these requested expenditures are included in the 5 year capital plan document.

Submitted

Jerry Stefanski, Chair

*Approved 9/20/23 5-0-0  
J. Stefanski Chair*