



*Minutes approved 3/21/19
clb/lls*

**Town of Wareham
Capital Planning Committee
54 Marion Road Wareham Ma. 02571
508-291-3100 – fax 508-291-3116**

Committee Members:

Derek Sullivan - Town Administrator
David Heard - Finance Committee
Charles Klueber - At large Member
Vacant - Planning Board
Sandra Slavin - At large Member
James Giberti - Chair / at large Member
John Foster - Town Accountant
Alan Slavin - Selectman Liaison

CAPITAL PLANNING COMMITTEE MEETING MINUTES 01/17/2019

Members Present: J. Giberti, C. Klueber, S. Slavin, D. Sullivan

Guests: Dr. Kimberly Shaver-Hood, Joyce Bacchiocchi

Meeting called to order @ 11:02AM. by J. Giberti

Minutes of meeting of 01/08/2019 given to members for review. Motion by S. Slavin to accept minutes. 2nd C. Klueber Vote 4-0-0 Minutes Approved

Dr. Kimberly Shaver-Hood handed out a "Review of Capital Projects" sheet to members. She then discussed her thoughts and priorities for capital projects.

S. Slavin, and the committee, then reviewed School Department items that are on the present 5-Yr. Capital Plan and reviewed, with the Superintendent, the status of some of these items. Also discussed removing several items from existing plan in view of the new school being approved. This will reduce the totals of projected borrowing amounts in the plan

D. Sullivan explained that he would like to review, and possibly change, the definitions of what is considered a "Capital Item" and the dollar amount that qualifies as a "Capital Item".

Committee discussed Grants and how they can best be spent as it relates to Capital Items.

Motion to Adjourn @ 12:16 P.M. by C. 2nd. S. Slavin Vote 4-0-0 Motion Passed.