



*Minutes approved on  
4/19/18 Charles Klueber*

**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 02/13/2018**

**Members Present:** J. Giberti, S. Slavin, C. Klueber, D. Heard, J. Foster, D. Sullivan (late)

**Guests:** None

Meeting called to order @ 01:10 P.M. by J. Giberti

Motion to approve the minutes of the meeting of 09/17/17 was made by S. Slavin. 2nd. by D. Heard **VOTE: 5-0-0 Minutes Approved**

**Old Business:** S. Slavin noted and discussed problems with the Capital Plan following the last Town Meeting. Discussed which items should/could be removed from the Plan. Discussed items like "road grader w/.plow, 10 wheel dump truck and tractor w/side cutter and surf rake." Also discussed Art. 18 of fall T.M., capital leases on trucks and boat equipment. (not capital) 400K for Schools @ 700K for M.M. Dept. and identifying these items in plan.

Committee discussed FY-19 Capital Plan and that it's non-existence, at this time.

D. Sullivan arrived at the meeting @ 01:37 P.M. He explained, to the committee, which items could be removed from M.M. Dept. Capital Plan. S. Slavin inquired as to what was his plans for this coming years Capital Plan amounts? Derek explained the P.D. would be 150K for vehicle leases. Also to expect capital requests from the School Dept. also for the upcoming year. Committee discussed the timing of new School capital request.

Motion to adjourn @ 02:00 P.M. by C. Klueber 2nd. S. Slavin **VOTE: 5-0-0**