



**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
Richard Swenson - Planning Board
Sandra Slavin - at large Member
James Giberti - Chair / at large Member
John Foster - Finance Director
Alan Slavin - Selectman Liaison

*Minutes approved 9/8/21
Charles Klueber*

*approve 9/8/21
4-0-1
SSS/ur*

CAPITAL PLANNING COMMITTEE MEETING MINUTES 2-26-21

Members Present: J. Giberti, C. Klueber, S. Slavin, D. Sullivan, R. Swenson, D. Heard, J. Foster

Guests: Kim Shaver Hood, S. Ruiz

Zoom Meeting called to order by J. Giberti at 2:05PM

Dr. Shaver Hood explained that School Dept. would like to use grant funding (45K), from the State, to purchase a van to be used by the food service department.

Motion by R. Swenson to approve this purchase. 2nd. by S. Slavin. **Vote-6-0-0**

Motion to approve meeting minutes of 10-1-20 by S. Slavin. 2nd. by C. Klueber. **Vote-5-0-1**

Motion to approve meeting minutes of 11-19-20 & 12-10-20 (with corrections) by S. Slavin. 2nd. C. Klueber
Vote-6-0-0

Committee discussed updated 5 Year Capital Plan with some items moved out 1 year in the plan. Also WPCF items added to plan.

Discussed the 9M received by the WPCF, in fall, and what projects it is being used for.

D. Sullivan discussed replacement of two (2) Chevrolet Colorado's. (Presently 15 years old) He suggested purchasing two (2) compact AWD SUV's. Projected cost of 40K. He also discussed the purchase of a new vehicle for Weights & Measures, cost of 65K.

Meeting interrupted by Zoom Intrusion and ended at 2:28PM.