

*Minutes approved 6-15-16
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
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 03/03/2016

(See attached minutes, taken by S. Slavin, prior to my arrival.)

Members Present: J. Giberti, S. Slavin, D. Sullivan, D. Heard, J. Foster, C. Klueber (arrived @ 09:12 A.M.,

Present: Absent: None

Guests: None

Meeting called to order before my arrival, see notes, attached, by S. Slavin.

Joined discussion of School Dept's Capital requests & Articles asking for funding. ART.# 16-17 Roof & Boiler @ Decas School.

Minutes of Meeting of 01/27/2016 given to members. Motion by J. Giberti to approve. 2nd. C. Klueber. VOTE: 4-0-2 Minutes Approved

D. Sullivan reviewed, and discussed, several Capital Articles. School Technology (\$100K) and Animal Control Vehicle (\$30K) Also discussed Art#6, which covers "capital improvement projects" like police cars, C.P.R. machine @ school items.

Next meeting set for 03/24/16 @ 9AM

Motion to adjourn @ 10:15 AM by D. Heard, 2nd. D. Sullivan VOTE: 5-0-0 Approved

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cklueber@comcast.net
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meeting notes 3/4 cap planing

From : asslavin@alm.com

Sun, Mar 13, 2016 01:50 PM

Subject : meeting notes 3/4 cap planing**To :** cklueber@comcast.net

open meeting @9 am
Derek, sandy, john, jimmy and david

spring town meeting capital
30K for dog officer vehicle
100k for tech supplies and infrastructure - all schools - school requested 170k

article 16 - 1 million for decas study - expect 70% refund - cost is 300k - to be borrowed

article 17 - decas boiler and partial roof - 2.4m - expect 70% refund - cost is 750k to be borrowed - cost based on msba study

alan asked about building inventory - the maintenance plan - where is it? had been done for prior cap plan board

then you can in and I had to leave

sandy
