

Wareham Capital Plan Committee

3/9/2020 minutes

Present: Sandy Slavin, Jim Giberti, David Heard, Derek Sullivan, John Foster (12:45)

Absent: Charles Kluber

Guest: Alan Slavin

Meeting opened @ 12:08 closed @ 1:15

Sandy will do the minutes.

2/27/20 minutes approved 3-0-1

Available free cash is 1,273,263

608,263 free cash held – not allocated

665K free cash allocated for the following:

- . 270k front end loader (replaced 1990 loader)
- . 50k led street lights
- . 190k 2 70 passenger school buses
- . 130k police radio repeaters
- . 25k 3 evs

Sandy motion, david second vote 5-0-0 in favor

WPCF : 3,175K from retained earnings for 3 projects at special spring town meeting

- . sea st (mirror cove) 1,060K – note: 600K approved ss19 tm was from budget and is no longer available)
- . 2M for de-nitrification filter
- . 115k for ground water discharge project

Sandy motion, david second vote 5-0-0 in favor

Onset period lights – 25K from onset parking revenue

Sandy motion, david second vote 5-0-0 in favor

Next meeting – tbd

Submitted

Sandy Slavin, clerk pro temp

approved  
3-0-2  
8/27  
SS Slavin