

Wareham Capital Plan Committee

3/29/2023 minutes

Present: Sandy Slavin, Sam Corbitt, Derek Sullivan, John Foster, Gerald Stefanski, Charles Kluber

Absent:

Guest: Alan Slavin

school dept: Dr Matt D'Andrea, Marie Ferreira

mm: David Mendrd

dnr: Garry Buckminister

ems: David Evans

police: Chief Walter Correia

isd: Paul Turner

Meeting opened @ 1:00 closed @ 2:45

Accepted minutes 3/15/23 vote 5-0-0

School:

330K free cash - 3 school busses (1-77 passenger and 2-special ed)

9M debt service - middle school roof

720K free cash – balance of high school boiler

MM:

375K free cash – 10 wheeler with plow package

100k free cash – trailer vacuum

80K free cash – pickup with plow package

Library:

300K free cash – library exterior rehab

750K grant – library hvac system

ISD:

100K free cash - 3 fuel efficient vehicles

Police:

75K free cash – tasers and body camera pilot project

EMS:

155K free cash – 4 life pack defibrillators

220K free cash – final 2/3rd of ambulance cost

DNR:

650K – harbor services fees – new boat with motors and electronics

IT:

150k free cash – 3 year contract – cyber monitoring

100k free cash – desktops dual factor authorization

Totals funds and sources:

2,705k free cash

750k library grant

650k harbor services

9,000k debt service

Vote: 6-0-0 to approve capital plan

Next meeting – tbd

Submitted

Sandy Slavin, clerk

accepted 4/12/23

6-0-0

SS Slavin