



**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

approved

11/18/19

6-0-0

SSS

CAPITAL PLANNING COMMITTEE MEETING MINUTES 04/19/2018

Members Present: J. Giberti, C. Klueber, S. Slavin, D. Sullivan, J. Foster, D. Heard, D. Sullivan (arrived 2:10PM)

Guests:

Meeting called to order @ 02:01 PM. by J. Giberti

Minutes of meeting of 04/11/2018 given to members for review. Members also reviewed minutes of 02/13/18. Motion by S. Slavin to accept minutes. 2nd D. Heard to accept minutes of 02/13/18 Vote 5-0-0 Minutes Approved
Motion by D. Heard, 2nd by S. Slavin to accept minutes of 04/11/18 Vote 5-0-0 Minutes Approved

D. Sullivan gave members an explanation of the 800K need by the School Dept. for installation of Modular Classrooms (4) Permanent financing to start in FY2020. It includes all equipment and installation. He stated costs to come out of Town's budget. Motion by S. Slavin to support 800K article for Modular Classrooms. 2nd. by D. Heard
VOTE- 6-0-0 Motion Passed

S. Slavin discussed the required updates and adjustments to Town's 5 yr. Capital Plan. These will reflect newer figures and updates. Also noted an update to Police Dept's requests to reflect 150K in P.D. budget for Capital requests. (53K for previous lease/purchases) Motion by S. Slavin, 2nd by C. Klueber to accept. VOTE: 6-0-0