

**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**

*approve
4-0-0
6/15/17
SSS*

Capital Planning Committee Meeting Minutes 04/20/2017

**Members Present: J. Giberti, S. Slavin, D. Sullivan, C. Klueber, D. Heard
Guests Present: A. Slavin**

Meeting called to order at 01:00 P.M. by J. Giberti

Minutes of Meeting of 04/06/2017 were given to members present. Motion by D. Heard to accept the minutes with one modification. (removed "Finance Committee Joint Meeting" reference.) 2nd. by S. Slavin. VOTE: 5-0-0 Minutes accepted

Committee discussed 5 yr. capital plan and the capital items included in upcoming Town Meeting. Including Sewer Dept. requests totaling \$905,400.00. S. Slavin questioned the 3/4 ton pickup truck w/plow. She asked if this truck was in addition to 3/4 ton pickup truck purchased last year. D. Sullivan answered that it is an additional truck.

Committee also discussed the flood proofing that is needed for three (3) of the present pump stations. (Lopes Narrows and Cohasset Narrows)

D. Sullivan advised the Committee that with the Governor's new budget we would be able to add a fourth (4th) police cruiser.

Members reviewed "Capital Plan" and agreed to remove items, and projects, that were completed. S. Slavin will make the appropriate changes.

Next meeting set for 06/15/2017 at 01:30 P.M.

Motion to adjourn ay 09:50 A.M. by C. Klueber 2nd. D. Heard VOTE: 5-0-0 Passed