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**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

approved

9/14/17

5-0-0

SSJhe

Capital Planning Committee Meeting Minutes 06/15/2017

Members Present: J.Giberti, S. Slavin, D. Heard, C. Klueber & J. Foster

Present: Absent: D. Sullivan

Guests: A. Slavin

Meeting called to order @ 01:40 P.M. by J. Giberti

S. Slavin reported that she had emailed the updated "Five Year Capital Plan" to committee members. She questioned the 160K noted in the W.P.C.F.'s plan. No details as to what that 160K was for.

A discussion was held regarding members departmental assignments for review of capital requests. It was agree that we needed Department Heads to complete their request forms and documentation by August 31, 2017. We will try to hold reviews of these requests on Sept. 14, 2017,

Next meeting date set for 08/24/2017 ay 09:00 A.M.

Motion to adjourn by S.Slavin at 02:24 P.M. 2nd. by D. Heard. VOTE: 5-0-0