

Wareham Capital Planning Committee

9/7/2022 minutes

Present: Sam Corbitt, Charles Kluber, Jim Giberti, Sandy Slavin, John Foster, Gerald Stefanski

Absent: Derek Sullivan

Meeting commenced 1:00 pm Adjourned 2:16 pm

Motion by Charles Kluber to nominate G Stefanski as clerk. 2nd by Sam Corbitt. Approved 6-0-0

Minutes of 3/25/22 approved 3-0-³~~1~~. Minutes of 4/6/22 approved 3-0-3

Reviewed request from Inspectional Services to replace (3) 2005 Chevy Colorados with (3) 2023 Toyota Hybrid RAV4 LE Models. The 3 Colorados are fully depreciated, will not pass yearly MA vehicle inspection and are basically junk with no trade-in value.

Also discussed was the necessity for the Wareham Pollution Control Facility (WPCF) to present, to this committee, at the 9/14/22 meeting, priority issues and anticipated articles for the Fall town meeting.

Submitted,

Jerry Stefanski
Jerry Stefanski Clerk

approved 9/14/22

Wareham Capital Plan Committee

WAREHAM TOWN CLI
2022 SEP 14 PM2:

4/6/2022 minutes

Present: Sandy Slavin, Sam Corbitt, John Foster, David Heard

Absent: Charles Kluber, Jim Giberti, Derek Sullivan

Guest: Alan Slavin

Meeting opened @ 1:00 closed @ 1:30

Sandy chaired the meeting

Approved 8/18/21 minutes 3-0-1

Approved 10/6/21 minutes 3-0-1

Discussed and voted 4-0-0 to use \$1.760M from free cash to replace the roofs on three buildings:

Library

Hammond school

Multi service center – front section

Sandy will update 5 year plan to show the roof projects as separate line items

Discussed and voted 4-0-0 to barrow 6M for two sewer projects:

3M for relining force main from narrows pump station to wpcf

3M for closed system and grinder pumps in swift's beach to ruggles pump station

Next meeting – tbd

Submitted
Sandy Slavin,

approved 9/17/22 3-0-3
SSS Slavin

Wareham Capital Plan Committee

WAREHAM TOWN CL
2022 SEP 14 PM2

3/25/2021 minutes

Present: Sandy Slavin, Jim Giberti, David Heard, Richard Swenson, John Foster

Absent: Charles Kluber, Derek Sullivan

Guest: Alan Slavin

Meeting opened @ 1:16 closed @ 1:50

Sandy will do the minutes.

Updated 5 year plan and committee on closed wpcf projects

Wpcf fy22 capital budget 96,7358

Request is for 990k

A lot of discussion

Proposed to raise the wpcf capital budget line by 22,642 to total of 990k

Vote 5-0-0

Next meeting – tbd

Submitted

Sandy Slavin, clerk pro temp

approved 9/7/22 3-0-3

SS Slavin