

Wareham Capital Plan Committee

9/12/2018 minutes

Present: Sandy Slavin, Jim Giberti, Derek Sullivan, John Foster

Absent: Charles Kluber, David Heard

Guest: Matt Underhill, acting Chief Walcek, Lt Gerard, Lt Correia

Meeting opened @ 2:02 closed @ 4:10

Sandy will do the minutes.

8/15 minutes approved 3-0-1

Police department presented 2019 capital request for updates to communication:

4 Radio repeaters 49K

10 radio receivers 45K (5 sites with 2 units at each site)

60 portable radios 185k (42 police and 18 ems)

Total 279K possibility of borrowing funds

IT presented 4 year plan. 2019 included:

Virtual Server replacement 340K

Phone system upgrades 18K (town hall, police, wpcf, library)

Town hall digital sign 51K

Municipal maintenance – 6 wheeler class 8 with plow 225k

Current 5 year plan was reviewed and closed projects were removed.

Sandy will update 5 year plan for review and vote at next meeting

Fy18 Free cash is expected to be certified prior to town meeting

Next meeting: 10/11 1pm

Submitted

Sandy Slavin

approved 3-0-2

9/12/18

SS Slavin