

Wareham Capital Planning Committee

9/14/2022 minutes

Present: Jim Giberti, Sam Corbitt, Sandra Slavin, John Foster, Derek Sullivan, Gerald Stefanski

Absent: Charles Kluber

Guests: Guy Campinha, Alan Slavin

Meeting commenced 1pm Ajournd 2:23pm

Guy Capminha reviewed the issues at WPCF regarding Headworks, Clarifier Upgrades, Swifts Beach sewer lines and Narrows Forced main. There was agreement that WPCF would remit 5 warrant articles for Fall 2022 Town meeting to begin the process of correcting these concerns.

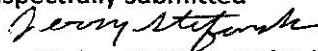
Another discussion centered on the new information that the Wareham High School would need new boilers costing about \$800,000 of which about 70% would be reimbursable by MSBA. Also, brought to the discussion was the fact that Wareham Middle School needs new roofing at an approximate cost of \$8,000,000. Both of these issues were last minute information brought to the committee.

The committee then reviewed the 5 year Capital Plan. Additions, corrections, etc were made with the currently best known information. Motion made by Sam Corbitt seconded by Jerry Stefanski to approve revised Capital Plan. Voted 5-0-0 to approved revised Capital Plan.

The minutes of 9/7/22, as amended, were approved by vote of 5-0-0.

Next meeting TBA

Respectfully submitted


Jerry Stefanski, Clerk 02/01/23

approval 2/15/23
5-0-0