



**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
Richard Swenson - Planning Board
Sandra Slavin - at large Member
James Giberti - Chair / at large Member
John Foster - Finance Director
Alan Slavin - Selectman Liaison

*approve 10/1/20
5-0-0
S. Slavin*

CAPITAL PLANNING COMMITTEE MEETING MINUTES 09-17-20

Members Present: J. Giberti, R. Swanson, C. Klueber, J. Foster, S. Slavin, D. Sullivan, D. Heard

Meeting called to order @ 09:01AM by J. Giberti

Minutes of 8-27-20 meeting given to members. Motion by D. Swenson to accept. 2nd. by C. Klueber VOTE: 5-0-1

S. Slavin noted that 30K for girls softball needed to be added to Capital Plan.

Committee discussed CARES ACT & the need to remove items, covered by it, from the Capital Plan. (HVAC Town Hall)

Members received a copy of Chief Walcek's Capital Item requests & discussed the requested items. It was agreed to combine Vests, Radio Equipment & Tasors into one request item. (\$71,100) That left Utility Vehicle (Gator) as a separate item. Also then discussed WPCF projects & their borrowing activity.

D. Sullivan noted that "Free Cash" outlook was not good. He had no projection of \$\$\$ that could be available after all other Town commitments

The committee then discussed other Department projects & borrowing strategies.

S. Slavin will send committee members a list of funded but not closed projects.

Next meeting 10-01-20 @ 10:30AM

Motion to adjourn by S. Slavin 2nd. by C. Klueber VOTE: 7-0-0