



**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  
Vacant - Planning Board  
Sandra Slavin - At large Member  
James Giberti - Chair / at large Member  
John Foster - Town Accountant  
Alan Slavin - Selectman Liaison

*approved 2/27/20*

*5-0-1*

*SSS*

**CAPITAL PLANNING COMMITTEE MEETING MINUTES 09/19/2019**

**Members Present:** J. Giberti, C. Klueber, S. Slavin, J. Foster, D. Sullivan, D. Heard arrived @ 02:20PM

**Guests:** A. Slavin, Chief J. Walcek, W. Correia, G. Campinha

Meeting called to order @ 02:02 PM. by J. Giberti

Minutes of meetings of 08/15/2019 given to members for review. Motion by S. Slavin to accept minutes.  
2nd. J. Foster Vote 5-0-0 Minutes Approved

Chief J. Walcek spoke to the committee regarding his Department's capital requests. He would like to improve their radio systems. He wants money to replace several radio repeaters & two (2) mobile radios for the desk area. (\$29,500.00) He explained that he will need further replacements in future years also. His radio project is about 75% complete. His next request is for three (3) new cruisers (SUV's) with equipment the cost is about \$170K. He did note that the present fleet was in generally good condition. Next request was to replace two (2) ATV's @ cost of \$25K. present ones are 10 years old.

Motion to accept & support P.D. capital requests by C. Klueber 2nd. D. Sullivan VOTE 5-0-0 Motion Passed

G. Campina addressed committee regarding several items on his capital plan and reviewed several other items. He discussed, with committee, his articles on the upcoming Town Meeting Warrant. (Filters, lining & odors) He discussed how to address these issues and the various options & plans that might be available to address these problems. He discussed proposed Article#23 for \$10M and options to fund this request. He noted that a "no interest loan" has been applied for and he will find out in Jan/2020 if it will be approved. If it were approved he would have until 6/2020 to accept loan. If this loan were not to be approved, the proposed project would be on hold. Motion by D. Heard to accept & support this Article. 2nd. S. Slavin VOTE: 6-0-0 Motion Passed

S. Slavin discussed Article#10 and had several questions about funding sources & their validity.

Next meeting set for 10/17/19 @ 2 P.M. Motion to adjourn @ 03:42PM by S. Slavin @ 2nd C. Klueber Vote 6-0-0

*John Foster rep Capplan 5-0-1 for safety complex*