



**Town of Wareham
Capital Planning Committee
54 Marion Road Wareham Ma. 02571
508-291-3100 – fax 508-291-3116**

Committee Members;
Derek Sullivan - Town Administration
David Heard - Finance Committee
Charles Klueber - at large Member
Sam Corbitt - Planning Board
Sandra Slavin - at large Member
James Giberti - Chair / at large Member
John Foster - Finance Director
Alan Slavin - Selectman Liaison

approved 10/13/21
4-0-1
SSG/wm

CAPITAL PLANNING MEETING 9-22-21

Members Present: J. Giberti, S. Corbitt, C. Klueber, D. Heard, D. Sullivan

Guests: D. Riquinha, Chief W. Correia Jr., Lt. J. Gerard, G. Campinha

Called to order @ 1:01 P.M. by J. Giberti

Minutes of 9/8/21 reviewed. Motion by J. Giberti to approve. 2nd. D. Heard Vote: 5-0-0

Inspectional Services Dept. requests reviewed with committee & D. Riquinha. He explained his need to replace 5-vehicles, mostly older pickups. Existing vehicles are older and have high mileage on them. Also he explained the need for four wheeled drive vehicles to access sites under construction. He estimated 100K

Next he explained the need for six (6) computer monitors to aid in plan reviews along with new "plan review software" (Blue Beam) He further explained that he was looking for 36" monitors (6) for \$2,400.00 and new software at \$1,800 per user.

Police Department: Chief Correia & Lt. Gerard addressed the committee and explained their capital needs. The first item discussed was the need for "body camera's" and their operation. Chief requested that this item be moved, in 5yr. plan, from the "I.T. Dept." section into the "Police Dept." section.

Motion to move "Body Camera's" from I.T. section to Police Dept. section by J. Giberti. 2nd. D. Heard Vote 5-0-0

Next item discussed was "Radio Equipment" it was explained that this was year three (3) of a three (3) year plan to replace radio equipment. Cost \$49,992.60

Next item discussed was "Firearms/Equipment" New firearms would provide mounted optics on the weapons to improve accuracy. Plan would include trade in of existing firearms for a credit of \$24,321.00 leaving the cost for new firearms of \$ 22,100.00

Also discussed the need to replace "Electronic Control Weapons" (Tasers) This is year two (2) of a three (3) year replacement plan. Cost \$29,376.00 (Ten (10) new tasers)

Cruiser replacement plans were discussed by D. Sullivan & Chief Correia also

Water Pollution Control Facility Guy Campinha & the committee reviewed his department needs and planned items. Guy explained that he has no planned requests for the Fall Town Meeting. He did however have requests that would be forthcoming for the Spring Town Meeting including relining of some force mains.

Committee & Guy reviewed present 5 Yr. Plan line items, one by one, with Mr. Campinha. He provided "Department Project Sheets" for two (2) necessary projects. He ranked both projects as "High Priority". First, Aeration Blowers" Estimate \$ 2-4M. Second, Necessary plant improvements estimated to cost \$ 12-15M.

Also discussed need to replace "Scada Control System" estimate of \$ 4M. Many other items and problems were discussed and Guy explained the problems with procuring equipment and firm estimates due to the changing nature on the supply sides.

Next Meeting was scheduled for 10-6-21 @ 1:00 P.M.

Motion to adjourn at 2:37 P.M. by C. Klueber. 2nd. D. Sullivan Vote: 5-0-0