

1-8-19

Chloe



**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

CAPITAL PLANNING COMMITTEE MEETING MINUTES 10/11/18

Members Present: J. Giberti, C. Klueber, S. Slavin, D. Sullivan, J. Foster, D. Heard, D. Sullivan
Guests: A. Slavin

Meeting called to order @ 11:03AM. by J. Giberti

Minutes of meeting of 04/19/2018 given to members for review. Motion by J. Giberti to accept minutes. 2nd J. Foster Vote 3-0-2 Minutes Approved

S. Slavin discussed the required updates and adjustments to Town's 5 yr. Capital Plan. She noted that the School Dept. have about eleven (11) outstanding projects listed, as open, in the present plan. D. Sullivan handed out a list of projects completed by the School Dept. Numerous items can be removed including security upgrades at Minot & Decas Schools. HVAC upgrades, Furniture & Equipment, Repairs to buildings and grounds & some instructional programs, materials and equipment.

Held a discussion of 2018 Fall projected free cash funding noted in document provided by the School Dept. D. Sullivan advised the Committee that he should have sufficient capital funds to cover their proposed capital items. Motion by D. Heard to approve the School Department's proposed capital requests. 2nd. S. Slavin VOTE 6-0-0 Motion Passed.

Committee discussed several other changes to the 5yr. Capital Plan. Added D.N.R's requested hydraulic trailer in Capital Plan. (10K estimate) Motion to accept updated 5yr. Capital Plan by D. Heard. 2nd. S. Slavin. VOTE 6-0-0 Motion Passed.

Capital Items proposed to be funded include:

Municipal Maintenance Dept. - New 6 wheel vehicle 125K

School Department - 400K

O.P.E.B. Funding - 350K

Police Department Radios and equipment - 185K, Radio repeaters - 49K, Radio Receivers - 45K

I.T. Department - Server replacement 340K, New phone system - 18K

Tremont Nail cleanup - 1.4M (Estimated 2-3M)

Motion to Adjourn by S. Slavin. 2nd. C. Klueber Vote 6-0-0 Motion Passed.