

*Minutes approved  
on 1-26-22  
Charles Klueber*

**Capital Planning Committee Minutes 10/13/2021**

WAREHAM TOWN CLERK  
2022 JAN 25 PM 2:15

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

Guests: A. Slavin, K. Shaver-Hood

Meeting called to order by J. Giberti @ 1:00 PM

Minutes of meeting of 09-22-21 given to members. Motion to approve by D. Heard. 2<sup>nd</sup>. By S. Corbitt VOTE: 4-0-1 (S. Slavin abstained)

Ms. Shaver-Hood addressed the committee seeking approval of a Kubota Tractor, already purchased, cost was \$29,136.00. Funding was provided by a Grant received by the School Dept. and Tractor was purchased using State Bid list. Motion to approve purchase by C. Klueber 2<sup>nd</sup>. By J. Giberti. VOTE: 6-0-0 (by roll call)

The Committee reviewed the 5yr. Capital Plan. Several items were updated & costs adjusted. (55K police firearms, 50K police radio's, police vehicle 40K, High School Fire Alarm System 208K funded by free cash, three (3) School Busses 330K funded by free cash, Municipal Maintenance Two (2) One Ton Trucks w/plows 180K funded by free cash, Town Hall Auditorium ceiling painting 40K funded by free cash, I.T.Dept. MS4 compliance, unfunded mandate, 100K for this year and 20K for each of the following years #2-5 funded from free cash, DNR Onset Pier Survey 225K, E.M.S. Dept. One (1) new Ambulance 300K Three (3) year lease @ 110k/yr., including interest, purchased from free cash, not Ambulance Fund.

Items proposed total \$1,410,000 from free cash. D.Sullivan estimated 4.5M Free Cash. Roll over 1M brings total down to 3.5M After holdbacks & capital items 490K left over in Free Cash. Purchase & equip Two (2) police cruisers from capital line. D.N.R. purchase Ten (10) new parking kiosks 110K funded by receipts reserved for appropriation from Onset parking funds.

Motion to transfer \$1,410,000 from Free Cash by C.Klueber, 2<sup>nd</sup>. By D. Heard. VOTE: 6-0-0

Motion to accept & approve updated 5 Yr. Capital Plan by C. Klueber. 2<sup>nd</sup>. By D. Heard. VOTE: 6-0-0