

*Minutes approved on 4-6-17
Charles Klueber*

**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
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 12/01/2016

Members Present: J. Giberti, S. Slavin, D. Sullivan, C. Klueber
Present: Absent: D. Heard, J. Foster (No Guests)

Meeting called to order at 09:10 A.M. by J. Giberti

Minutes of Meeting of 11/17/2016 were read by S. Slavin. Motion by D. Sullivan to accept. 2nd. by S. Slavin. VOTE: 3-0-1 Minutes accepted

Minutes of 10/13/2016 were handed out to members. Motion to accept by S., Slavin. 2nd. by J. Giberti. VOTE: 4-0-0 Minutes accepted

Committee discussed capital items, repairs of some items and maintain issues including items like the sewer pipe to the High School, as an example.

Also discussed the percentage of Town budget (funds) between the town budget and the school dept. budgets. (FY17 – 34/35M for School Dept. budget, 21M for Town budget.)

D. Sullivan said he would notify Dept. Heads to update their departments "Capital Plans" for committee's review before next August.

Motion to adjourn at 09:50 A.M. by S. Slavin. 2nd. C. Klueber VOTE: 4-0-0 Passed

Next meeting: 3/9/2017