



**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
Richard Swenson - Planning Board
Sandra Slavin - at large Member
James Giberti - Chair / at large Member
John Foster - Finance Director
Alan Slavin - Selectman Liaison

approved 2/26/21

6-0-0 SS Slu

CAPITAL PLANNING COMMITTEE MEETING MINUTES 12/10/20

Members Present: J. Giberti, C. Klueber, J. Foster, S. Slavin, D. Sullivan, D. Heard, R. Swenson
Also present: S. Ruiz, A. Slavin

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

No Minutes voted at this meeting

Motion by S. Slavin to support \$50K Street Light Replacement Program. 2nd D. Heard VOTE: 7-0-0

Reviewed approved Capital Requests:

Front End Loader \$285K (includes \$10K trade in) ✓

Street Light Replacements \$50K ✓

Four(4) Electric Vehicles (lease) \$24.5K ✓

P.D. Gator, Vests & Tasers \$98.5K ✓

Total Requests: \$458K ✓

This discussion included a Motion by D. Heard to change Front End Loader request from \$280K to \$285K 2nd. J. Foster VOTE: 7-0-0

S. Slavin will review the Town's Capital Planning info on Town Web Site. She will work with Matt Underhill to update this page and info. S.Slavin also discussed her process used to update the 5 Yr. Capital Plan.

Discussion of W.P.C.F.'s Capital Requests & who will explain them at Town Meeting.

Next meeting to be determined. (2021)

Motion to adjourn by R. Swenson at 1:21PM 2nd. by D. Heard VOTE: 7-0-0