

Wareham Capital Plan Committee

4/11/19 minutes

Present: Sandy Slavin, Jim Giberti, Derek Sullivan, David Heard

Absent: Charles Kluber, John Foster

Guest: Alan Slavin, acting chief Walcek, LT Gerard, Lt Correia

Meeting opened @ 1:00 closed @ 1:55

Sandy will do the minutes.

3/21 minutes approved 5-0-0

Special spring town meeting – 570. free cash articles:

- . 225k – purchase and equip 4 suvs (1 mm and 3 wpd) and 1 pickup with plow for mm .. vote 5-0-0  
Recycle - Mm vehicle to school department and police vehicles to board of health
- . 50k – repair and upgrade street lights (39K balance from eversource) ..vote 5-0-0
- . 30k – wood/stump grinding machine rental (10k /day)...vote 5-0-0
- . 30k – ems body armor and equipment...vote 5-0-0
- . 235k – school door handle/security m/hs (60K) and security upgrades hs(175k). vote 5-0-0

Wpcf articles

- . special spring – 215K retained earnings – 3 new roofs... vote 5-0-0
- . spring - 1,095k capital line budget - see 3/7 minutes– vote 5-0-0

Recommend 325k for hvac library/town hall in fall tm

Chair will request alan slavin be liaison from bos

Next meeting - tbd

Submitted

Sandy Slavin, clerk pro temp

approve 10/24/19 4-0-1  
SS Slavin