

Minutes approved 9-19-19
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 - Planning Board / Clerk
Vacant - at large Member
Sandra Slavin - at large Member
James Giberti - Chair / at large Member
John Foster - Town Accountant
Alan Slavin - Selectman Liaison

Capital Planning Committee Meeting Minutes 08/15/2019

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

Guests: A. Slavin, Dr. Kimberly Shaver-Hood

Meeting called to order@ 02:05 P.M. by J. Giberti

Dr. Shaver-Hood reported to committee that three (3) school busses failed their inspections by the Mass. State Police and reported as not roadworthy by them. (rotted frames) She reported that the replacement costs of these busses is about \$87,777.00 ea. Also explained that School Department does not have the funds to replace these busses.

D. Sullivan suggested possibly using capital leases for 2-3 busses. Committee members discussed how to fund these leases and the timing of lease/purchases. Dr. Hood to look into a 1-year with a cost under \$25K.

Motion by D. Heard to support the purchase of up to 3- new busses at fall town meeting. 2nd. by S. Slavin. VOTE 6-0-0 Motion Passed.

Committee discussed getting an updated town vehicle insurance report. S. Slavin asked D. Sullivan about the \$100K spent at last town meeting for beach nourishment & enhancement and whether it should be put on our capital plan. It was decided not to include this on capital plan.

Committee discussed the Redevelopment Authority and if they needed to be added to capital plan for any future projects.

D. Sullivan reported that the Library needs new HVAC system (30K-40K for design & 400K for new system) Also needs a new roof estimated at 500K. Other Library issues were discussed.

Committee discussed town having a feasibility study done for replacement of the town's police department headquarters. Discussed using marijuana receipts to pay for this study. Committee members generally agreed that this project should go forward soon due to escalating construction costs.

Motion to adjourn by S. Slavin @ 3:23PM 2nd. C. Klueber VOTE: 6-0-0 Motion Passed.