



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

*approve 3/23/22
5-0-0
SS Slavin*

Capital Planning Meeting 1-26-2022

Members Present: J. Giberti, S. Corbitt, D. Heard, C. Klueber, D. Sullivan, *Sandy Slavin*

Guests: Chief Walter Correia Jr., Lt. J. Gerard, G. Campinha

Called to order @ 1:01 P.M. by J. Giberti

Meeting Minutes of 10/13/21 reviewed. Motion by S. Slavin to accept minutes. 2nd. by S. Corbitt VOTE: 5-0-0
Then reviewed minutes of 12-8-21 Motion by S. Slavin to accept. 2nd. J. Giberti VOTE: 4-0-1

Motion to confirm C. Klueber as representative to Decas School Steering Committee by S. Slavin. 2nd. J. Giberti
VOTE: 5-0-0

Committee reviewed W.P.C.F. Capital Items (on attached list & updated 12/21/21) and the present status of these items. The Committee agreed that they would benefit from an update from Mr. Campinha on all these items and also information on his Departments requests for the upcoming Spring T. M. Committee would like these updates by the end of February.

Committee has discussion with Town Administrator Sullivan on items approved by the Board of Selectmen for the High School & Middle School's roofs. Feasibility Study 90K. Then discussed Boiler Replacement Feasibility Study 75K. These items to be added to Capital Plan.

Committee discussed Little Harbor Golf Course purchase and the need to add this to Capital Plan. (2.6M) under Municipal Buildings. Also committee wants to see 5yr. Capital Plan updated with Multi Service Center front roof & A.C. 600K. Library Roof needs to be changed from 500K to 700K in Capital Plan. Hammond School Roof & Siding 1M to be added to Plan.

Motion to adjourn at 2:10 P.M. by C. Klueber 2nd. S. Corbitt VOTE: 5-0-0