



**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
Vacant - Planning Board
Sandra Slavin - At large Member
James Giberti - Chair / at large Member
John Foster - Town Accountant
Alan Slavin - Selectman Liaison

approved 4/11/19
5-0-0
SSS/ww

CAPITAL PLANNING COMMITTEE MEETING MINUTES 03/21/2019

Members Present: J. Giberti, C. Klueber, S. Slavin, J. Foster, D. Sullivan arrived @10:28, D. Heard arrived @ 10:25

Guests: A. Slavin, E. Bailey

Meeting called to order @ 10:20 AM. by J. Giberti

Minutes of meetings of 01/17/2019 & 3/07/2019 given to members for review. Motion by S. Slavin to accept minutes of 1/17/19 2nd C. Klueber Vote 3-0-1 Minutes Approved Motion by J. Foster to accept minutes of 3/7/19 2nd S. Slavin Vote 3-0-1 Minutes approved.

S. Slavin, and committee, reviewed her updates to the “5 Year Capital Plan”

Committee members had a discussion with Ellis Bailey, Sewer Dept., regarding town wide sewer piping inspections proposed at a cost estimate of 3M. It was noted that these inspections may soon be required by EPA. He also explained various other ongoing capital projects by sewer dept. Ellis explained that he is also working on a “global capital plan” for the Sewer Dept. It includes building roofs, new generators, manhole cover replacement, outfall project, relining sewer pipes to Smiths pump station, engineering fees for narrows forced main and repair of many man holes.

Committee discussed, and reviewed, these and other items on the Towns present “5yr. Capital Plan”. Several items can be updated or removed. Some priority items were identified as: Generators, Roofs, Smith Pump Station pipe relining, Manhole cover replacement. Also 50K parking lot light upgrades @ High School. \$\$ to come from Green Community grant funds. 500K track resurfacing, fencing and storage in track area. It was noted that WPCF roof repairs would be an item at Special T.M. before regular T.M.

Discussed Police Departments request for Command Staff vehicle (Tahoe) @ 38K plus 10K to equip. Also D. Menard, of Municipal Maintenance, needs new vehicle @ 40K. Police Department also asking to upgrade/replace two(2) ATVs for a total of 25K

Next meeting set for 4/11/19 @ 1 P.M. Motion to adjourn @ 11:07 by C/Klueber @nd D. Heard. Vote 5-0-0