

Wareham Capital Plan Committee

4/6/16 minutes

Present: Sandy Slavin, Jim Gilberti, John Foster, Derek Sullivan

Absent: Charles Kluber, David Heard

Guest:

Meeting opened @ 9:10 closed @ 10:02

In preparation for 2016 special spring and spring town meeting

Discussion and vote on animal control vehicle:

Not to exceed 30k of free cash

Sandy motion, john second: vote 4-0-0

Discussion and vote on technology for the schools:

Not to exceed 120k – funding source stabilization fund to be repaid from free cash in the fall

Sandy motion, john second: vote 4-0-0

Discussion and vote on 10 new school buses:

200K from epa grant

620K to be borrowed @ 7 year option

Sandy motion, john second: vote 4-0-0

Discussion and vote on article 16:

Borrow up to 1M for feasibility study for replacement/renovation of minot forest school

Sandy motion, john second: vote 4-0-0

Discussion and vote on article 17:

Borrow up to 2.3M for a partial roof and boiler replacement at the decas school

Sandy motion, john second: vote 4-0-0

Discussion and vote on WPCF capital plan – 1,006,000 expenditure:

200K – 3 generators

556K – infrastructure repairs

200K – aeration valves

50K – pickup truck with plow

Sandy motion, john second: vote 4-0-0

Discussion and vote on 5 police vehicles:

Replacement plan – lease – no cost at this time

Sandy motion, john second: vote 4-0-0

Next meeting: tbd

Submitted

Sandy Slavin

*CSG*  
*approved*  
*8/11/14*  
*43-0-1*