



approved 7/20/17  
Chris Klueber

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JUN 15 2017

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

**Capital Planning Meeting Minutes 04/06/2017**

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

**Guests:** A. Slavin

**Meeting called to order @ 9:10 A.M. by Chairman Giberti**

**Motion by S. Slavin to accept meeting minutes of 12/1/16. 2<sup>nd</sup>. By J. Giberti VOTE: 3-0-2 PASSED**

**No Committee minutes of meetings of 2/8/17 and 3/23/17. No quorum for either meeting.**

**Committee members discussed updates to present 5 Yr. Capital Plan. Parker Mill Dam was re-added to the plan for 1.5M. Also Elm St. Bridge/Dam repairs added for 1.2M , 500.K from approved grant and remainder of monies open at this time.**

**Discussed removing items that have already been completed from the plan. Harbormasters truck can be removed. Other misc. items and plan will be updated to reflect completed projects/items. ( flat roofs @Town Hall, School Dept's dump truck etc)**

**S. Slavin had to leave the meeting at 09:22 A.M.**

**D. Heard inquired regarding Lukey & Spillane Fields and should they be voted on as part of the capital plan. D. Sullivan made a motion to vote on these for FY18. 2<sup>nd</sup> by D. Heard VOTE: 5-0-0 PASSED**

**Next meeting scheduled for 4/20/17 at 10:30 A.M.**

**Motion to adjourn by C. Klueber at 09:47 A.M. 2<sup>nd</sup>. D.Heard VOTE: 5-0-0 PASSED**

