

Wareham Capital Plan Committee

4/6/2022 minutes

Present: Sandy Slavin, Sam Corbitt, John Foster, David Heard

Absent: Charles Kluber, Jim Giberti, Derek Sullivan

Guest: Alan Slavin

Meeting opened @ 1:00 closed @ 1:30

Sandy chaired the meeting

Approved 8/18/21 minutes 3-0-1

Approved 10/6/21 minutes 3-0-1

approve 4/7/22

3-0-3

SS Slavin

Discussed and voted 4-0-0 to use \$1.760M from free cash to replace the roofs on three buildings:

Library

Hammond school

Multi service center – front section

Sandy will update 5 year plan to show the roof projects as separate line items

Discussed and voted 4-0-0 to barrow 6M for two sewer projects:

3M for relining force main from narrows pump station to wpcf

3M for closed system and grinder pumps in swift's beach to ruggles pump station

Next meeting – tbd

Submitted

Sandy Slavin,