## Wareham Capital Plan Committee



## 4/12/2023 minutes

Present: Sandy Slavin, Sam Corbitt, Derek Sullivan, John Foster, Gerald Stefanski, Charles Kluber

Absent:

Guest: Alan Slavin

Meeting opened @ 1:00 closed @ 1:10

Accepted minutes 3/29/23 vote 6-0-0

Question was asked if there were any updates to the capital plan for both spring and special spring town meeting. There were none.

Vote: 6-0-0 to approve the 5 year capital plan. Sandy to send the plan to matt for posting on the capital plan web site and to bernie for fin com to use at town meeting.

Charlie's and sandy's terms on capital planning expire the end of June. Both indicated their desire to remain on the committee. Capital planning committee needs to vote on their reappointment at the next meeting. Another at-large-member is needed.

Next meeting - tbd

Submitted Sandy Slavin, clerk

SS (lavia 7/19/23 vote 5:0-0